



MILFORD CITY COUNCIL MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Milford, Utah will hold a meeting at the **Milford EMS Building, 880 North Main, Milford, Utah** for the purposes and at the time described below on **TUESDAY, OCTOBER 18, 2016**.

REGULAR MEETING – 4:00 PM (Public Hearings scheduled for 5 pm and 5:15 pm – separate notice)

- 1. MAYOR'S WELCOME & CALL TO ORDER:** Roll Call & Pledge of Allegiance
- 2. RECOGNITION OF VISITOR'S RELATING TO CITY BUSINESS**
 - a. Rick Allis, Utah Geological Survey – Forge Geothermal Project Presentation
 - b. Insurance Presentations:
 - i. Leavitt Group
 - ii. Moreton
 - iii. Olympus
 - iv. Utah Local Governments Trust
- 3. CONSENT ISSUES**
 - a. Bills and Payroll; Financial Report - September 2016; Minutes of September 20, 2016 Council Meeting
- 4. NEW BUSINESS**
 - a. Discuss Beaver County's Involvement in Community Center: Presenter – Nolan Davis
 - b. Approval of Vacating 300 South from Main Street to 100 East: Presenter – Lisa Thompson
- 5. OLD BUSINESS**
 - a. Discuss Culvert Project on 300 South (North of Smithfield Corporate Office): Presenter – Makayla Bealer
- 6. ORDINANCE AND RESOLUTIONS**
 - a. Resolution 17-2016 "Recognition of City Organized Committee Members"
 - b. Resolution 18-2016 "Impose Tax Countywide for Police Protection"
- 7. COMMENTS**
 - a. **Staff Member Reports and Comments**
 - i. Leo Kanell, City Attorney
 - ii. Makayla Bealer, City Administrator/Treasurer
 - iii. Monica Seifers, City Recorder
 - iv. Lisa Thompson, Administrative Assistant
 - v. Ben Stewart, City Foreman
 - b. **Council Member Reports and Comments**
 - i. Council Member Aaron Cox: Water, Public Safety and Law Enforcement, Beautification
 - ii. Council Member Wayne Hardy: Airport, Recreation and Parks, Beautification
 - iii. Council Member Russell Smith: Cemetery, Sewer
 - iv. Council Member Les Whitney: Planning and Zoning Commission, Buildings and Equipment
 - v. Council Member Terry Wiseman: Library, Streets
 - vi. Mayor Nolan Davis: Waste Management Board, Economic Development, Five County Steering, LIC Committee

8. ADJOURNMENT

Notice: The City Council may adjourn to Executive Session pursuant to the provisions of §52-4-204 and §52-4-205, Utah Code Annotated (1953), as amended.

CERTIFICATE OF DELIVERY & POSTING

I, Monica D. Seifers, duly appointed and acting City Recorder do hereby certify that the above Notice and Agenda was posted in three public places within the Milford City Limits on this 13th day of October, 2016. These public places being 1) Milford City Office; 2) U.S. Post Office; and 3) Milford Public Library. The foregoing Notice and Agenda was also delivered to each member of the governing body and posted on www.utah.gov/pmn.

In compliance with the Americans with Disabilities Act, the City of Milford will make efforts to provide reasonable accommodations to disabled members of the public in accessing City programs. Request for assistance can be made by contacting the City Recorder at 435.387.2711 at least 24 hours in advance of the meeting to be held.



City Council Agenda Request Form Milford City

This form must be submitted by 4pm the Wednesday prior to the Council Meeting

REQUESTOR'S NAME (Print legibly) : __Rick Allis__

ORGANIZATION (if applicable): __Utah Geological Survey__

ADDRESS: 1594 W North Temple, Salt lake City__

PHONE : __801-537-3300__ CELL PHONE: __801-455-0600__

E-MAIL ADDRESS: __rickallis@utah.gov__

To be used if additional information is required . Agenda will be posted on www.utah.gov/pmn
You may Subscribe to Milford City Council notices using this website. By subscribing, you will be notified of all postings made by Milford City Council to the website, in compliance with Utah State Law.

Date Requesting to Attend: October 18, 2016 Amount of Time Requested __15 min.____

TOPIC TO BE ADDRESSED (Your description must identify the subject matter of your appearance in sufficient detail to alert the public what topic you will discuss and what **action** you are requesting of the Council) : _

Update Council on geothermal project known as Frontier Observatory for Research into Geothermal Energy (FORGE) which is entering Phase 2 . This is funded by the federal Department of Energy, and the winning site will set up a field laboratory to develop new technologies to generate power. The Milford site is competing against another site near Fallon , NV. IS YOUR PRESENTATION REQUIRING ACTION OF THE COUNCIL OR IS IT ONLY PROVIDING INFORMATION? (check one): REQUIRES ACTION INFO ONLY Y

PLEASE DESCRIBE DESIRED OUTCOME: __Information briefing only

ARE WRITTEN MATERIALS TO BE PROVIDED TO COUNCIL (check one): YES Y NO
IF YES, I HAVE PROVIDED 11 COPIES AND EMAILED AN ORIGINAL TO THE CITY
RECORDER Initial here __RGA__

CONTINUED ON REVERSE

IS FUNDING FROM THE CITY BEING REQUESTED? (check one) YES NON

IF YES, WHAT IS THE ESTIMATED COST TO THE CITY: _____

Note: Separate requests must be completed for each topic presented.

INSTRUCTIONS – PLEASE READ CAREFULLY

This request must be submitted to the City Recorder no later than 4 pm the Wednesday prior to the City Council Meeting. Meetings are held the 1st and 3rd Tuesday each month. Applications submitted after the deadline, if complete, will be placed on the following City Council Meeting agenda.

Return completed form and 11 printed copies of handouts to:

City Recorder
PO Box 69, 26 South 100 West
Milford, UT 84751

ALL handouts must be e-mailed prior to deadline in order for request to be considered for agenda. E-mail to: mseifers@milford.utah.gov by 4pm the Wed. prior to meeting.

Mike Allen

September 13 2016

SIGNATURE OF PERSON MAKING REQUEST

DATE

OFFICE USE ONLY

Date Rec'd by City Recorder: 9/15/2016

Info Complete : ☒ YES ☐ NO

If no, what info is required: _____

Approved for Agenda : ☒ YES ☐ NO

If no, reason for denial: _____

CITY OF MILFORD
COMBINED CASH INVESTMENT
SEPTEMBER 30, 2016

COMBINED CASH ACCOUNTS

01-11110	CASH IN CHECKING - COMBINED	39,456.58
01-11310	PETTY CASH	200.00
01-11400	RETURNED CHECKS - CLEARING	835.09
01-11610	CASH-STATE TREASURER-COMBINED	799,746.22
01-11750	UTILITY CASH - A/R CLEARING	(420.75)
	TOTAL COMBINED CASH	839,817.14
01-11810	ST TREAS-DESIGNATED-WATER	(52,880.54)
01-11815	ST TREAS-DESIGNATED-SEWER	(96,367.61)
01-11816	ST TREAS-DESIGNATED-GEN FUND	(69,786.89)
01-11817	ST TREAS-DESIGNATED-LIBRARY	(9,351.65)
01-11819	ST TREAS- RECREATION COMPLEX	(18,232.27)
01-11835	ST TREAS-RESTRICTED-BOND 808	(694.76)
01-11840	ST TREAS-RESTRICTED-MAIN 5030	(39,000.00)
01-11845	ST TREAS-RESTRICTED-MAIN 808	(65,000.00)
01-11860	ST TREAS-RESTRICTED-BOND 3SO24	(78,405.92)
01-11865	ST TREAS-RESTRICTED-MAIN S3024	(90,044.14)
01-11880	STATE TREAS-RESTRICTED-LIBRARY	(23,360.00)
01-11900	TOTAL ALLOCATION TO OTHER FUND	(296,693.36)
	TOTAL UNALLOCATED CASH	.00

CASH ALLOCATION RECONCILIATION

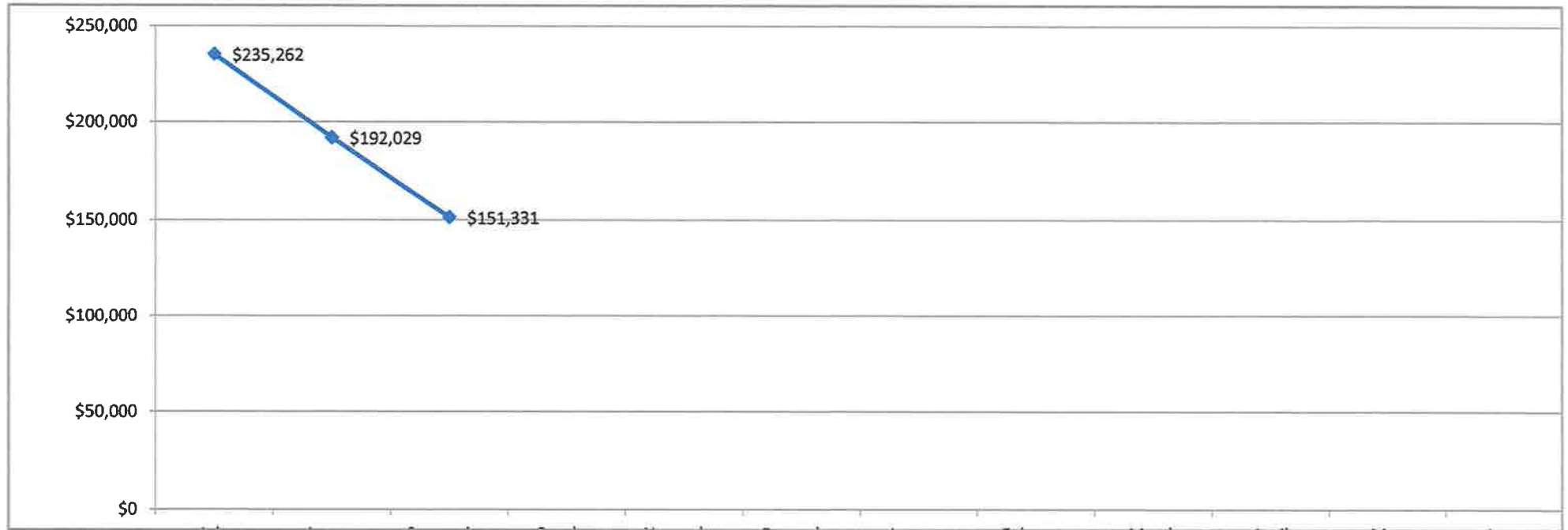
10	ALLOCATION TO GENERAL FUND	70,601.48
30	ALLOCATION TO DEBT SERVICE FUND	(146,518.00)
51	ALLOCATION TO WATER FUND	200,815.83
52	ALLOCATION TO SEWER FUND	172,636.05
54	ALLOCATION TO MUNICIPAL BUILDING AUTHORITY	(842.00)
	TOTAL ALLOCATIONS TO OTHER FUNDS	296,693.36
	ALLOCATION FROM COMBINED CASH FUND - 01-11900	(296,693.36)
	ZERO PROOF IF ALLOCATIONS BALANCE	.00

Utah State Treasury Report 2016-2017

[illegible]

**Historical Fund Balance
City of Milford
Unaudited
2016-2017**

June	July	August	September	October	November	December	January	February	March	April	May	June
\$242,009	\$235,262	\$192,029	\$151,331									



Retained Earnings

Low = 5% of General Fund Revenue

High = 18% of General Fund Budget

Current Month Retained Earnings

Actual Revenue YTD

\$204,063.39

Budget Revenue 2015-2016

\$1,226,472.00

Retained Earnings

\$10,203.17

\$220,764.96

\$151,331.29

CITY OF MILFORD
BALANCE SHEET
SEPTEMBER 30, 2016

GENERAL FUND

ASSETS

10-11900	CASH - COMBINED FUND	70,601.48	
10-12100	ST TREAS-DESIGNATED-GEN FUND	71,297.34	
10-12110	ST TREAS-DESIGNATED-LIBRARY	9,351.65	
10-12140	ST TREAS-RECREATION COMPLEX	16,748.10	
10-12150	ST. TREAS-RESTRICTED-LIBRARY	113.46	
10-13110	ACCOUNTS RECEIVABLE	8,199.00	
10-13113	AR/CREDIT CARD, AIRPORT	(2,471.45)	
10-13114	ACCOUNTS RECEIVABLE-MISC.	6,867.78	
10-13115	PROPERTY TAX RECEIVABLE	134,754.00	
10-15110	INVENTORY-AIRPORT FUEL	26,199.06	
	TOTAL ASSETS		341,660.42

LIABILITIES AND EQUITY

LIABILITIES

10-21310	ACCOUNTS PAYABLE	62,609.55	
10-22220	FEDERAL WITHHOLDING PAYABLE	(43.15)	
10-22240	EMPLOYMENT SECURITY	(779.18)	
10-22250	WORKER COMPENSATION PAYABLE	(5,023.51)	
10-22300	RETIREMENT PAYABLE	(.02)	
10-22310	DISABILITY PAYABLE	(62.11)	
10-22500	HEALTH INSURANCE PAYABLE	(875.34)	
10-22600	401 K PAYABLE	2.82	
10-22700	MISC. PAYROLL DEDUCTIONS	(253.93)	
	TOTAL LIABILITIES		55,575.13

FUND EQUITY

10-26100	DEFERRED INFLOW-PROPERTY TAXES	134,754.00	
	UNAPPROPRIATED FUND BALANCE:		
10-29800	FUND BALANCE-UNRESERVED	223,583.93	
	REVENUE OVER EXPENDITURES - YTD	(72,252.64)	
	BALANCE - CURRENT DATE	151,331.29	
	TOTAL FUND EQUITY		286,085.29
	TOTAL LIABILITIES AND EQUITY		341,660.42

CITY OF MILFORD
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAXES</u>					
10-31-100 PROPERTY TAXES-CURRENT	.00	.00	139,784.00	139,784.00	.0
10-31-200 PROPERTY TAXES-DELINQUENT	232.57	798.78	10,000.00	9,201.22	8.0
10-31-300 SALES AND USE TAX	19,684.40	65,885.72	295,000.00	229,114.28	22.3
10-31-400 CABLEVISION FRANCHISE TAX	48.96	175.80	1,000.00	824.20	17.6
10-31-402 PACIFICORP FRANCHISE TAX	15,246.48	43,047.55	145,000.00	101,952.45	29.7
10-31-403 QUESTAR FRANCHISE TAX	1,340.29	4,511.33	40,000.00	35,488.67	11.3
10-31-408 TELECOMMUNICATIONS TAX REVENUE	2,493.94	5,369.87	25,000.00	19,630.13	21.5
10-31-700 FEE-IN-LIEU OF PERSONAL PROP.	1,751.84	6,260.40	25,000.00	18,739.60	25.0
TOTAL TAXES	40,798.48	126,049.45	680,784.00	554,734.55	18.5
<u>LICENSES AND PERMITS</u>					
10-32-100 BUSINESS LICENSE AND PERMITS	.00	150.00	5,500.00	5,350.00	2.7
10-32-210 BUILDING PERMITS	818.10	3,073.54	6,000.00	2,926.46	51.2
10-32-220 IMPACT FEES - GENERAL FUND	.00	.00	1,085.00	1,085.00	.0
10-32-230 OTHER DEVELOPMENT REVENUE	175.00	325.00	1,000.00	675.00	32.5
TOTAL LICENSES AND PERMITS	993.10	3,548.54	13,585.00	10,036.46	26.1
<u>INTERGOVERNMENTAL REVENUE</u>					
10-33-550 COUNTY ALLOTTMENT - LIBRARY	.00	.00	35,200.00	35,200.00	.0
10-33-560 CLASS "C" ROAD FUNDS	.00	.00	72,000.00	72,000.00	.0
10-33-701 LIBRARY GRANT REVENUE	.00	.00	5,400.00	5,400.00	.0
10-33-702 LIBRARY SMALL GRANT REVENUE	.00	.00	5,000.00	5,000.00	.0
TOTAL INTERGOVERNMENTAL REVENUE	.00	.00	117,600.00	117,600.00	.0

CITY OF MILFORD
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>CHARGES FOR SERVICES</u>					
10-34-600 CITY RECREATION-MENS SOFTBALL	.00	250.00	1,000.00	750.00	25.0
10-34-601 CITY RECREATION-COED SOFTBALL	.00	1,455.00	1,400.00	55.00	103.9
10-34-603 CITY RECREATION-SUMMER YOUTH	.00	.00	3,000.00	3,000.00	.0
10-34-605 CITY RECREATION - FLAG FOOTBAL	175.00	700.00	850.00	150.00	82.4
10-34-606 CITY RECREATION- FULL FOOTBALL	424.50	2,514.50	3,500.00	985.50	71.8
10-34-607 CITY RECREATION-BABE RUTH	.00	500.00	2,000.00	1,500.00	25.0
10-34-608 CITY RECREATION - VOLLEYBALL	50.00	1,090.00	750.00	340.00	145.3
10-34-609 CITY RECREATION - WRESTLING	.00	.00	7,000.00	7,000.00	.0
10-34-610 CITY RECREATION-BOY BASKETBALL	.00	.00	3,500.00	3,500.00	.0
10-34-630 CITY RECREATION - CAL RIPKEN	.00	945.00	7,000.00	6,055.00	13.5
10-34-640 CITY RECREATION-GIRL BASKETBAL	.00	.00	2,200.00	2,200.00	.0
10-34-650 CITY RECREATION - TRACK/FIELD	.00	.00	1,000.00	1,000.00	.0
10-34-720 GOLF FEES	.00	125.00	3,000.00	2,875.00	4.2
10-34-730 SWIM FEES	.00	3,331.50	10,000.00	6,668.50	33.3
10-34-732 SWIM POOL - COUNTY M&O	.00	.00	104,203.00	104,203.00	.0
10-34-760 JULY 4TH REVENUE	.00	14,168.75	18,000.00	3,831.25	78.7
10-34-770 CHRISTMAS LIGHT PROJECT	.00	.00	2,500.00	2,500.00	.0
10-34-780 CHRISTMAS LIGHT PARADE	100.00	100.00	1,000.00	900.00	10.0
10-34-810 SALE OF CEMETERY LOTS	.00	.00	3,000.00	3,000.00	.0
10-34-820 PERPETUAL CARE	.00	60.00	1,000.00	940.00	6.0
10-34-830 CEMETERY OPENING AND CLOSING	100.00	600.00	2,500.00	1,900.00	24.0
10-34-840 COLLECTION COSTS - GARBAGE	7,145.24	21,423.67	85,000.00	63,576.33	25.2
10-34-900 AIRPORT COUNTY DONATION	.00	.00	1,000.00	1,000.00	.0
10-34-910 AIRPORT FUEL SALES	3,725.73	18,457.39	74,000.00	55,542.61	24.9
10-34-920 HANGER AND TIE DOWN	725.00	2,045.00	6,500.00	4,455.00	31.5
TOTAL CHARGES FOR SERVICES	12,445.47	67,765.81	344,903.00	277,137.19	19.7
<u>MISCELLANEOUS REVENUE</u>					
10-36-300 BUILDING RENTALS AND LEASES	875.00	2,625.00	20,000.00	17,375.00	13.1
TOTAL MISCELLANEOUS REVENUE	875.00	2,625.00	20,000.00	17,375.00	13.1
<u>INTEREST/OTHER</u>					
10-38-100 INTEREST EARNINGS/GENERAL FUND	508.33	1,476.82	3,500.00	2,023.18	42.2
10-38-400 LIBRARY FINES AND FEES	76.30	466.55	1,000.00	533.45	46.7
10-38-500 SUMMER READING DONATIONS	.00	.00	600.00	600.00	.0
10-38-900 MISCELLANEOUS REVENUE	104.03	2,131.22	44,500.00	42,368.78	4.8
TOTAL INTEREST/OTHER	688.66	4,074.59	49,600.00	45,525.41	8.2
TOTAL FUND REVENUE	55,800.71	204,063.39	1,226,472.00	1,022,408.61	16.6

CITY OF MILFORD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>LEGISLATIVE</u>					
10-41-110 SALARIES - MAYOR AND COUNCIL	2,600.00	7,800.00	31,200.00	23,400.00	25.0
10-41-130 BENEFITS - MAYOR AND COUNCIL	295.36	886.08	3,500.00	2,613.92	25.3
TOTAL LEGISLATIVE	2,895.36	8,686.08	34,700.00	26,013.92	25.0
<u>ADMINISTRATIVE</u>					
10-43-110 SALARIES & WAGES - ADMIN/TREAS	3,684.80	12,896.80	47,906.82	35,010.02	26.9
10-43-111 SALARIES & WAGES - ADMIN ASST	1,882.53	5,863.67	30,472.00	24,608.33	19.2
10-43-130 BENEFITS - ADMINISTRATOR/TREAS	3,089.68	9,484.85	36,865.37	27,380.52	25.7
10-43-131 BENEFITS - ADMIN ASST	170.54	531.22	30,222.00	29,690.78	1.8
10-43-210 DUES, SUBSCRIPTIONS & DONATION	53.61	559.61	1,500.00	940.39	37.3
10-43-215 DOT DRUG PROGRAM	.00	.00	350.00	350.00	.0
10-43-220 NOTICES AND PUBLICATIONS	100.00	471.29	1,500.00	1,028.71	31.4
10-43-230 TRAVEL AND CONFERENCES	118.80	561.78	6,000.00	5,438.22	9.4
10-43-240 OFFICE SUPPLIES AND EXPENSE	521.84	1,516.20	10,000.00	8,483.80	15.2
10-43-241 PROGRAMING AND EQUIPMENT	1,669.30	5,064.78	13,853.28	8,788.50	36.6
10-43-242 PLANNING AND ZONING EXPENSE	.00	.00	1,000.00	1,000.00	.0
10-43-243 TREE BOARD EXPENSE	.00	122.37	1,000.00	877.63	12.2
10-43-244 ECONOMIC DEVELOPMENT	.00	.00	10,000.00	10,000.00	.0
10-43-270 UTILITIES - OFFICE	262.82	580.05	7,500.00	6,919.95	7.7
10-43-272 UTILITIES - TELEVISION	121.34	121.34	330.00	208.66	36.8
10-43-280 TELEPHONE - OFFICE	312.22	624.44	5,000.00	4,375.56	12.5
10-43-290 LEASE PAYMENT 405 SOUTH MAIN	900.00	2,700.00	12,000.00	9,300.00	22.5
10-43-510 INSURANCE AND BONDS	.00	.00	42,000.00	42,000.00	.0
10-43-520 INMATE INCIDENTALS	.00	.00	600.00	600.00	.0
10-43-610 MISCELLANEOUS - GENERAL FUND	25.00	25.00	6,000.00	5,975.00	.4
10-43-620 EMPLOYEES SPOT AWARDS	.00	.00	1,000.00	1,000.00	.0
TOTAL ADMINISTRATIVE	12,912.48	41,123.40	265,099.47	223,976.07	15.5
<u>NON-DEPARTMENTAL</u>					
10-50-310 AUDIT SERVICES	3,203.70	3,675.70	11,500.00	7,824.30	32.0
10-50-320 ATTORNEY RETAINER	500.00	1,000.00	6,000.00	5,000.00	16.7
10-50-321 LEGAL FEES	787.50	1,043.75	2,000.00	956.25	52.2
10-50-340 FIRE CONTROL CONTRIBUTION	.00	.00	1,800.00	1,800.00	.0
10-50-350 BUILDING INSPECTIONS	.00	.00	8,000.00	8,000.00	.0
10-50-360 SMALL CLAIMS FEES	.00	.00	200.00	200.00	.0
10-50-380 SHERIFF'S CONTRACT	.00	33,995.73	135,982.92	101,987.19	25.0
10-50-390 ANIMAL CONTROL CONTRIBUTION	.00	.00	10,500.00	10,500.00	.0
TOTAL NON-DEPARTMENTAL	4,491.20	39,715.18	175,982.92	136,267.74	22.6

CITY OF MILFORD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>GENERAL GOVERNMENTAL BUILDINGS</u>					
10-51-270 UTILITIES - SENIOR CITIZEN CEN	373.26	902.39	4,500.00	3,597.61	20.1
10-51-480 REPAIRS AND MAIN - BUILDINGS	169.37	2,544.56	25,000.00	22,455.44	10.2
10-51-481 BUILDINGS - SENIOR CITIZEN CEN	.00	.00	1,000.00	1,000.00	.0
TOTAL GENERAL GOVERNMENTAL BUILDINGS	542.63	3,446.95	30,500.00	27,053.05	11.3
<u>STREETS DEPARTMENT</u>					
10-61-110 SALARIES & WAGES-CROSSING GDS	1,259.70	1,648.90	10,830.78	9,181.88	15.2
10-61-130 BENEFITS - CROSSING GUARDS	143.10	187.32	1,300.00	1,112.68	14.4
10-61-230 FUEL - STREETS	619.60	918.17	6,500.00	5,581.83	14.1
10-61-480 STREETS - OIL AND CHIPS	28,941.43	38,713.45	57,000.00	18,286.55	67.9
10-61-481 STREETS - MAINTENANCE	198.59	4,893.55	25,000.00	20,106.45	19.6
10-61-482 STREETS - EQUIPMENT	6,948.51	7,495.72	26,000.00	18,504.28	28.8
10-61-483 STREETS - LIGHTS	2,219.63	6,564.19	27,000.00	20,435.81	24.3
10-61-610 EQUIPMENT LEASE	.00	.00	900.00	900.00	.0
10-61-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	26,147.89	26,147.89	.0
TOTAL STREETS DEPARTMENT	40,330.56	60,421.30	180,678.67	120,257.37	33.4
<u>PARKS</u>					
10-70-110 SALARIES & WAGES - PARKS	662.40	2,318.40	9,084.40	6,766.00	25.5
10-70-111 SALARIES & WAGES - PART TIME	439.00	4,764.80	13,000.00	8,235.20	36.7
10-70-130 BENEFITS - PARKS REG	677.21	2,478.61	7,973.54	5,494.93	31.1
10-70-131 BENEFITS - PARKS	.00	.00	1,300.00	1,300.00	.0
10-70-250 EQUIPMENT SUPPLIES & MAIN.	780.17	924.87	5,000.00	4,075.13	18.5
10-70-260 PARKS MAINTENANCE	29.98	284.36	9,500.00	9,215.64	3.0
10-70-610 CABOOSE PARK EXPENDITURES	21.97	46.05	500.00	453.95	9.2
10-70-620 RECREATION COMPLEX EXPENSE	245.84	367.64	5,000.00	4,632.36	7.4
10-70-630 CEMETERY MAINTENANCE	.00	1,326.21	4,000.00	2,673.79	33.2
10-70-640 PAVILION EXPENSE	12.70	52.25	250.00	197.75	20.9
10-70-650 VETERAN'S PARK EXPENDITURES	213.80	434.88	1,500.00	1,065.12	29.0
10-70-660 MILFORD LIONS CONTRIBUTION	.00	1,900.00	4,900.00	3,000.00	38.8
10-70-740 CAPITAL OUTLAY - PARKS	.00	11,879.22	26,600.00	14,720.78	44.7
TOTAL PARKS	3,083.07	26,777.29	88,607.94	61,830.65	30.2
<u>GARBAGE COLLECTION</u>					
10-71-420 GARBAGE - DUMPSTER FEES	259.74	519.48	3,500.00	2,980.52	14.8
10-71-430 GARBAGE - COLLECTION FEES	6,886.05	13,755.93	84,000.00	70,244.07	16.4
TOTAL GARBAGE COLLECTION	7,145.79	14,275.41	87,500.00	73,224.59	16.3

CITY OF MILFORD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>RECREATION</u>					
10-72-110 SALARIES & WAGES-RECREATION	91.00	273.00	1,092.00	819.00	25.0
10-72-130 BENEFITS - RECREATION	10.33	30.99	150.00	119.01	20.7
10-72-250 CITY RECREATION-MENS SOFTBALL	.00	869.95	1,100.00	230.05	79.1
10-72-251 CITY RECREATION-COED SOFTBALL	411.00	1,211.10	1,400.00	188.90	86.5
10-72-253 CITY RECREATION - SUMMER YOUTH	.00	250.00	3,000.00	2,750.00	8.3
10-72-255 CITY RECREATION-FLAG FOOTBALL	272.00	272.00	800.00	528.00	34.0
10-72-256 CITY RECREATION-FOOTBALL FULL	934.87	992.24	3,500.00	2,507.76	28.4
10-72-257 CITY RECREATION-BABE RUTH	.00	750.00	3,200.00	2,450.00	23.4
10-72-258 CITY RECREATION-VOLLEYBALL	377.00	568.45	750.00	181.55	75.8
10-72-259 CITY RECREATION-WRESTLING	4,181.00	4,181.00	8,000.00	3,819.00	52.3
10-72-260 CITY RECREATION-BOY BASKETBALL	.00	.00	3,500.00	3,500.00	.0
10-72-262 CITY RECREATION - CAL RIPKEN	.00	1,540.64	7,500.00	5,959.36	20.5
10-72-263 CITY RECREATION-GIRL BASKETBAL	.00	.00	2,500.00	2,500.00	.0
10-72-264 CITY RECREATION-TRACK/FIELD	.00	.00	1,000.00	1,000.00	.0
10-72-270 UTILITIES - BALL PARK	.00	.00	2,000.00	2,000.00	.0
10-72-530 CHRISTMAS LIGHT PARADE	.00	500.00	1,000.00	500.00	50.0
10-72-540 CHRISTMAS LIGHT PROJECT	.00	.00	2,500.00	2,500.00	.0
10-72-550 JULY 4TH EXPENSE	.00	3,681.85	24,000.00	20,318.15	15.3
10-72-560 CONCESSION EXPENSE	.00	44.18	550.00	505.82	8.0
10-72-610 MISCELLANEOUS EXPENSE-REC.	.00	.00	1,000.00	1,000.00	.0
TOTAL RECREATION	6,277.20	15,165.40	68,542.00	53,376.60	22.1
<u>GOLF FUND</u>					
10-73-110 SALARIES & WAGES- GOLF COURSE	1,000.00	3,000.00	8,500.00	5,500.00	35.3
10-73-130 BENEFITS - GOLF COURSE	113.60	340.80	1,000.00	659.20	34.1
10-73-250 REPAIRS AND MAINTENANCE	157.72	2,787.30	5,000.00	2,212.70	55.8
10-73-270 UTILITIES - GOLF COURSE	331.64	708.17	3,200.00	2,491.83	22.1
10-73-480 EQUIPMENT & SUPPLIES	.00	.00	1,000.00	1,000.00	.0
TOTAL GOLF FUND	1,602.96	6,836.27	18,700.00	11,863.73	36.6
<u>SWIMMING POOL</u>					
10-74-110 SALARIES & WAGES-MANAGER	199.31	2,981.79	6,000.00	3,018.21	49.7
10-74-111 SALARIES & WAGES - LIFEGUARDS	463.99	11,210.37	26,000.00	14,789.63	43.1
10-74-130 BENEFITS-MANAGER	22.64	338.74	1,000.00	661.26	33.9
10-74-131 BENEFITS - LIFEGUARDS	52.72	1,273.44	2,250.00	976.56	56.6
10-74-250 EQUIPMENT SUPPLIES & MAIN.	.00	3,185.43	9,000.00	5,814.57	35.4
10-74-270 UTILITIES - SWIMMING POOL	1,953.64	5,242.02	10,000.00	4,757.98	52.4
10-74-280 TELEPHONE - SWIMMING POOL	46.60	93.20	300.00	206.80	31.1
10-74-610 MISCELLANEOUS EXPENSE-SWIMMING	.00	.00	2,000.00	2,000.00	.0
10-74-740 CAPITAL OUTLAY - SWIMMING POOL	8,083.00	8,083.00	47,653.00	39,570.00	17.0
TOTAL SWIMMING POOL	10,821.90	32,407.99	104,203.00	71,795.01	31.1

CITY OF MILFORD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>LIBRARY</u>					
10-75-110 SALARIES & WAGES - LIBRARIAN	1,617.20	5,958.76	17,000.00	11,041.24	35.1
10-75-111 SALARIES & WAGES - PART TIME	940.56	1,845.69	20,000.00	18,154.31	9.2
10-75-130 BENEFITS - LIBRARIAN	183.71	676.92	1,700.00	1,023.08	39.8
10-75-131 BENEFITS - PART TIME	106.85	209.67	2,000.00	1,790.33	10.5
10-75-230 TRAVEL & CONFERENCES-LIBRARY	52.00	52.00	400.00	348.00	13.0
10-75-250 EQUIPMENT SUPPLIES & MAIN.	137.80	164.85	1,200.00	1,035.15	13.7
10-75-251 OFFICE SUPPLIES - LIBRARY	.00	372.34	900.00	527.66	41.4
10-75-252 BOOK PURCHASE - LIBRARY	444.18	1,134.57	3,000.00	1,865.43	37.8
10-75-253 LIBRARY EXPENSE FROM TREASURY	.00	.00	1,500.00	1,500.00	.0
10-75-254 SUMMER READING EXPENSE	.00	410.08	600.00	189.92	68.4
10-75-270 UTILITIES - LIBRARY	182.41	431.73	4,700.00	4,268.27	9.2
10-75-280 TELEPHONE - LIBRARY	117.71	235.42	1,500.00	1,264.58	15.7
10-75-290 UTILITIES- INTERNET	95.25	190.50	1,140.00	949.50	16.7
10-75-470 LIBRARY GRANT- CLEF	527.96	1,062.84	5,400.00	4,337.16	19.7
10-75-480 LIBRARY GRANT EXPENDITURES	.00	.00	5,000.00	5,000.00	.0
10-75-610 MISCELLANEOUS - LIBRARY	144.50	206.45	600.00	393.55	34.4
10-75-740 CAPITAL OUTLAY - EQUIPMENT	27.88	1,927.88	3,018.00	1,090.12	63.9
10-75-910 TRANSFER TO MBA FUND	.00	.00	10,000.00	10,000.00	.0
TOTAL LIBRARY	4,578.01	14,879.70	79,658.00	64,778.30	18.7
<u>AIRPORT</u>					
10-76-111 SALARIES & WAGES - PART TIME	600.00	1,800.00	7,200.00	5,400.00	25.0
10-76-131 BENEFITS - PART TIME	107.82	323.46	1,200.00	876.54	27.0
10-76-230 TRAVEL AND CONFERENCES	298.77	378.77	250.00	128.77)	151.5
10-76-250 REPAIRS AND MAINTENANCE	273.45	1,938.48	10,000.00	8,061.52	19.4
10-76-260 OFFICE & RUNWAY IMPROVEMENTS	.00	29.30	5,000.00	4,970.70	.6
10-76-270 UTILITIES - AIRPORT	220.33	659.29	2,500.00	1,840.71	26.4
10-76-280 TELEPHONE - AIRPORT	113.19	226.38	1,800.00	1,573.62	12.6
10-76-290 CREDIT CARD PROCESSING FEE	163.04	690.22	2,500.00	1,809.78	27.6
10-76-481 FUEL PURCHASE - JET A	.00	6,449.44	25,000.00	18,550.56	25.8
10-76-482 FUEL PURCHASE - 100 LL	.00	.00	35,000.00	35,000.00	.0
10-76-610 MISCELLANEOUS - AIRPORT	40.83	85.72	1,850.00	1,764.28	4.6
TOTAL AIRPORT	1,817.43	12,581.06	92,300.00	79,718.94	13.6
TOTAL FUND EXPENDITURES	96,498.59	276,316.03	1,226,472.00	950,155.97	22.5
NET REVENUE OVER EXPENDITURES	(40,697.88)	(72,252.64)	.00	72,252.64	.0

CITY OF MILFORD
BALANCE SHEET
SEPTEMBER 30, 2016

DEBT SERVICE FUND

ASSETS

30-11900	CASH - COMBINED FUND	(146,518.00)	
30-12120	ST. TREAS CIB LIBRARY		22,518.00	
30-14150	PROPERTY HELD FOR SALE		97,249.66	
	TOTAL ASSETS		(26,750.34)

LIABILITIES AND EQUITY

LIABILITIES

30-23100	DUE FROM OTHER FUNDS		122,293.02	
	TOTAL LIABILITIES			122,293.02

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:			
30-29610	FUND BALANCE-RESERVED-SID		68,076.46	
30-29800	BEGINNING OF YEAR	(217,119.82)	
	REVENUE OVER EXPENDITURES - YTD			
	BALANCE - CURRENT DATE	(149,043.36)	
	TOTAL FUND EQUITY		(149,043.36)
	TOTAL LIABILITIES AND EQUITY		(26,750.34)

CITY OF MILFORD
BALANCE SHEET
SEPTEMBER 30, 2016

WATER FUND

ASSETS

51-11900	CASH - COMBINED FUND	200,815.83	
51-12100	ST TREAS-DESIGNATED-WATER	52,880.54	
51-12120	ST TREAS-RESTRICTED-BOND S3054	74,005.92	
51-12170	ST.TREAS-RESTRICTED-MAIN S3024	94,444.14	
51-13110	ACCOUNTS RECEIVABLE	27,933.71	
51-13900	DUE FROM OTHER FUNDS	126,730.82	
51-14200	DEFERRED OUTFLOW OF RESOURCES	7,467.29	
51-15100	NET PENSION ASSET	111.08	
51-16210	BUILDINGS	4,292.50	
51-16310	WATER DISTRIBUTION SYSTEM	2,455,341.01	
51-16510	MACHINERY AND EQUIPMENT	58,633.51	
51-16610	AUTOMOBILES AND TRUCKS	59,270.72	
51-17500	ACCUMULATED DEPRECIATION	(1,666,082.41)	
TOTAL ASSETS			1,495,844.66

LIABILITIES AND EQUITY

LIABILITIES

51-21310	ACCOUNTS PAYABLE	1,300.38	
51-21320	DEPOSITS PAYABLE	14,613.00	
51-21330	ACCRUED EMPLOYEE BENEFITS	17,384.76	
51-21400	DEFERRED REVENUE	9,000.00	
51-25200	LOAN PAYABLE 35024	321,000.00	
51-25500	WATER FUND INTEREST PAYABLE	5,558.70	
51-25700	NET PENSION LIABILITY	31,033.86	
TOTAL LIABILITIES			399,890.70

FUND EQUITY

51-26110	DEFERRED INFLOW OF RESOURCES	4,136.22	
UNAPPROPRIATED FUND BALANCE:			
51-29110	RETAINED EARNINGS-RESERVED	61,139.44	
51-29800	RETAINED EARNINGS-WATER FUND	795,241.07	
51-29900	RETAINED EARNINGS-DESIGNATED	202,500.06	
	REVENUE OVER EXPENDITURES - YTD	32,937.17	
BALANCE - CURRENT DATE		1,091,817.74	
TOTAL FUND EQUITY			1,095,953.96
TOTAL LIABILITIES AND EQUITY			1,495,844.66

CITY OF MILFORD
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>OPERATING REVENUE</u>					
51-37-100 WATER SALES	32,453.62	110,302.75	330,000.00	219,697.25	33.4
51-37-200 WATER CONNECTION FEES	.00	.00	1,000.00	1,000.00	.0
51-37-201 IMPACT FEES	.00	.00	2,500.00	2,500.00	.0
51-37-300 PENALTIES & FORFEITURES	254.75	582.72	3,500.00	2,917.28	16.7
51-37-600 INTEREST - WATER FUND	55.98	158.29	1,800.00	1,641.71	8.8
TOTAL OPERATING REVENUE	32,764.35	111,043.76	338,800.00	227,756.24	32.8
<u>INTEREST - OTHER</u>					
51-38-900 MISCELLANEOUS REVENUE	1,027.50	5,253.27	1,500.00	(3,753.27)	350.2
TOTAL INTEREST - OTHER	1,027.50	5,253.27	1,500.00	(3,753.27)	350.2
TOTAL FUND REVENUE	33,791.85	116,297.03	340,300.00	224,002.97	34.2

CITY OF MILFORD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
51-40-110 SALARIES & WAGES - FOREMAN	4,129.60	14,453.60	53,677.64	39,224.04	26.9
51-40-111 SALARIES & WAGES-OPERATOR A&B	2,649.60	9,273.60	36,337.60	27,064.00	25.5
51-40-112 SALARIES & WAGES-UTILITY CLERK	1,508.00	5,278.00	19,605.59	14,327.59	26.9
51-40-130 BENEFITS - FOREMAN	3,046.97	9,849.31	38,705.23	28,855.92	25.5
51-40-131 BENEFITS - OPERATOR A & B	2,529.65	7,968.72	31,894.16	23,925.44	25.0
51-40-134 BENEFITS - UTILITY CLERK	1,353.17	4,293.56	17,046.52	12,752.96	25.2
51-40-230 WATER FUEL	617.73	915.42	6,000.00	5,084.58	15.3
51-40-250 EQUIPMENT SUPPLIES & MAIN.	2,420.17	4,238.21	15,000.00	10,761.79	28.3
51-40-270 UTILITIES - CULINARY	5,888.12	12,357.50	32,000.00	19,642.50	38.6
51-40-271 UTILITIES-PRESSURE PUMP	1,000.43	2,030.80	8,200.00	6,169.20	24.8
51-40-273 UTILITIES-IRRIGATION	1,740.84	3,664.01	6,000.00	2,335.99	61.1
51-40-280 TELEPHONE - WATER	102.64	205.28	1,200.00	994.72	17.1
51-40-310 PROFESSIONAL/TECHNICAL SERVICE	107.00	3,882.77	2,000.00	1,882.77	194.1
51-40-311 LEGAL AND AUDIT SERVICES	1,113.15	1,277.15	4,000.00	2,722.85	31.9
51-40-481 METER SUPPLIES AND MAINTENANCE	.00	.00	3,000.00	3,000.00	.0
51-40-510 TRAVEL AND CONFERENCE	.00	.00	1,000.00	1,000.00	.0
51-40-610 MISCELLANEOUS EXPENSE	644.00	738.53	1,000.00	261.47	73.9
51-40-620 SERVLINE INSURANCE	996.40	2,933.40	.00	2,933.40	.0
51-40-650 DEPRECIATION	.00	.00	50,000.00	50,000.00	.0
51-40-740 CAPTIAL OUTLAY-EQUIPMENT	.00	.00	2,000.00	2,000.00	.0
51-40-813 BOND 3S024 INTEREST	.00	.00	9,630.00	9,630.00	.0
TOTAL EXPENDITURES	29,847.47	83,359.86	338,296.74	254,936.88	24.6
TOTAL FUND EXPENDITURES	29,847.47	83,359.86	338,296.74	254,936.88	24.6
NET REVENUE OVER EXPENDITURES	3,944.38	32,937.17	2,003.26	(30,933.91)	1644.2

CITY OF MILFORD
BALANCE SHEET
SEPTEMBER 30, 2016

SEWER FUND

ASSETS

52-11900	CASH - COMBINED FUND	172,636.05	
52-12110	ST. TREAS-DESIGNATED SEWER	96,367.61	
52-12160	ST. TREAS-RESTRICTED BOND 808	694.76	
52-13110	ACCOUNTS RECEIVABLE	28,639.97	
52-13900	DUE FROM OTHER FUNDS	119,562.20	
52-14200	DEFERRED OUTFLOW OF RESOURCES	7,464.63	
52-15100	NET PENSION ASSET	111.04	
52-16110	LAND	29,536.50	
52-16210	BUILDINGS	4,643.20	
52-16310	SEWER SYSTEM	2,132,234.26	
52-16510	MACHINERY AND EQUIPMENT	125,761.11	
52-16610	AUTOMOBILES AND TRUCKS	54,520.72	
52-17500	ACCUMULATED DEPRECIATION	(1,559,465.85)	
	TOTAL ASSETS		1,212,706.20

LIABILITIES AND EQUITY

LIABILITIES

52-21310	ACCOUNTS PAYABLE	169.25	
52-21330	ACCRUED EMPLOYEE BENEFITS	15,985.91	
52-21400	DEFERRED REVENUE	9,000.00	
52-25700	NET PENSION LIABILITY	31,022.82	
	TOTAL LIABILITIES		56,177.98

FUND EQUITY

52-26110	DEFERRED INFLOW OF RESOURCES	4,134.75	
	UNAPPROPRIATED FUND BALANCE:		
52-29110	RETAINED EARNINGS-RESERVED	71,714.23	
52-29800	RETAINED EARNINGS-SEWER FUND	933,304.80	
52-29900	RETAINED EARNINGS-DESIGNATED	128,880.31	
	REVENUE OVER EXPENDITURES - YTD	18,494.13	
	BALANCE - CURRENT DATE	1,152,393.47	
	TOTAL FUND EQUITY		1,156,528.22
	TOTAL LIABILITIES AND EQUITY		1,212,706.20

CITY OF MILFORD
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

SEWER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>OPERATING REVENUE</u>					
52-37-100 SEWER FEES	22,638.91	67,460.46	265,000.00	197,539.54	25.5
52-37-201 IMPACT FEES	.00	.00	2,500.00	2,500.00	.0
52-37-600 INTEREST - SEWER FUND	102.01	288.46	1,000.00	711.54	28.9
TOTAL OPERATING REVENUE	22,740.92	67,748.92	268,500.00	200,751.08	25.2
<u>INTEREST - OTHER</u>					
52-38-900 MISCELLANEOUS REVENUE	.00	.00	50.00	50.00	.0
TOTAL INTEREST - OTHER	.00	.00	50.00	50.00	.0
TOTAL FUND REVENUE	22,740.92	67,748.92	268,550.00	200,801.08	25.2

CITY OF MILFORD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

SEWER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
52-40-110 SALARIES & WAGES - LEADMAN	3,846.40	13,462.40	50,009.76	36,547.36	26.9
52-40-111 SALARIES & WAGES-OPERATOR A&B	1,987.20	6,955.20	27,253.20	20,298.00	25.5
52-40-114 SALARIES & WAGES-UTILITY CLERK	1,508.00	5,278.00	19,605.58	14,327.58	26.9
52-40-130 BENEFITS - OPERATOR A & B	1,897.21	5,976.44	23,920.62	17,944.18	25.0
52-40-131 BENEFITS - LEADMAN	2,959.95	9,560.84	37,535.83	27,974.99	25.5
52-40-134 BENEFITS - UTILITY CLERK	1,353.10	4,293.33	17,046.51	12,753.18	25.2
52-40-230 FUEL - SEWER	617.73	915.42	5,000.00	4,084.58	18.3
52-40-250 EQUIPMENT SUPPLIES & MAIN	.00	442.52	7,000.00	6,557.48	6.3
52-40-270 UTILITIES-ELECTRICAL & GAS	293.98	625.27	7,500.00	6,874.73	8.3
52-40-280 TELEPHONE - SEWER	30.86	61.72	600.00	538.28	10.3
52-40-310 LEGAL AND AUDIT SERVICES	1,113.15	1,277.15	4,000.00	2,722.85	31.9
52-40-510 TRAVEL AND CONFERENCE	.00	.00	1,000.00	1,000.00	.0
52-40-610 MISCELLANEOUS EXPENSES	33.75	94.50	1,000.00	905.50	9.5
52-40-620 SERVLIN PROTECTION	162.50	312.00	.00	312.00	.0
52-40-650 DEPRECIATION	.00	.00	60,000.00	60,000.00	.0
52-40-750 CAPITAL OUTLAY - SEWER	.00	.00	2,000.00	2,000.00	.0
TOTAL EXPENDITURES	15,803.83	49,254.79	263,471.50	214,216.71	18.7
TOTAL FUND EXPENDITURES	15,803.83	49,254.79	263,471.50	214,216.71	18.7
NET REVENUE OVER EXPENDITURES	6,937.09	18,494.13	5,078.50	(13,415.63)	364.2

CITY OF MILFORD
BALANCE SHEET
SEPTEMBER 30, 2016

MUNICIPAL BUILDING AUTHORITY

ASSETS

54-11900	CASH - COMBINED FUND	(842.00)	
54-12100	ST TREAS-RESTRICTED BOND		834.00	
54-12110	ST TREAS CIB LIBRARY		8.00	
			<u> </u>	
	TOTAL ASSETS			<u><u> .00</u></u>

LIABILITIES AND EQUITY

LIABILITIES

54-25100	BONDS PAYABLE	(10,000.00)	
			<u> </u>	
	TOTAL LIABILITIES			(10,000.00)

FUND EQUITY

54-26990	RETAINED EARNINGS		10,000.00	
			<u> </u>	
	TOTAL FUND EQUITY			<u><u>10,000.00</u></u>
	TOTAL LIABILITIES AND EQUITY			<u><u> .00</u></u>

CITY OF MILFORD
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

MUNICIPAL BUILDING AUTHORITY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>SOURCE 39</u>					
54-39-100 TRANSFER FROM GENERAL FUND	.00	.00	(10,000.00)	(10,000.00)	.0
TOTAL SOURCE 39	.00	.00	(10,000.00)	(10,000.00)	.0
TOTAL FUND REVENUE	.00	.00	(10,000.00)	(10,000.00)	.0

CITY OF MILFORD
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2016

MUNICIPAL BUILDING AUTHORITY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 40</u>					
54-40-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	10,000.00	10,000.00	.0
TOTAL DEPARTMENT 40	.00	.00	10,000.00	10,000.00	.0
TOTAL FUND EXPENDITURES	.00	.00	10,000.00	10,000.00	.0
NET REVENUE OVER EXPENDITURES	.00	.00	(20,000.00)	(20,000.00)	.0

CITY OF MILFORD
BALANCE SHEET
SEPTEMBER 30, 2016

GENERAL FIXED ASSETS

ASSETS

91-16110	LAND	260,210.36	
91-16210	BUILDINGS	802,160.31	
91-16310	IMPROVEMENTS OTHER THAN BLDGS	2,756,133.93	
91-16410	OFFICE FURNITURE AND EQUIPMENT	67,948.26	
91-16510	MACHINERY AND EQUIPMENT	357,436.93	
91-16610	AUTOMOBILES AND TRUCKS	54,129.00	
91-16710	CAPITAL ASSET - INFRASTRUCTURE	369,412.64	
91-16810	WIP	85,600.00	
	TOTAL ASSETS		4,753,031.43

LIABILITIES AND EQUITY

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
91-29800	BEGINNING OF YEAR	652,156.02	
91-29850	ADDITIONS - CURRENT YEAR	4,100,875.41	
	REVENUE OVER EXPENDITURES - YTD		
	BALANCE - CURRENT DATE	4,753,031.43	
	TOTAL FUND EQUITY		4,753,031.43
	TOTAL LIABILITIES AND EQUITY		4,753,031.43

CITY OF MILFORD
BALANCE SHEET
SEPTEMBER 30, 2016

GENERAL LONG TERM DEBT

ASSETS

95-18100 AMT PROVIDED-GENERAL LT DEBT

315,449.30

TOTAL ASSETS

315,449.30

LIABILITIES AND EQUITY

LIABILITIES

95-21500 ACCRUED EMPLOYEE BENEFITS

12,452.84

95-21700 FAIRWAY MOWER LEASE

9,503.14

95-25102 BONDS PAYABLE -CIB LIBRARY

260,000.00

95-25700 NET PENSION LIABILITY

33,493.32

TOTAL LIABILITIES

315,449.30

TOTAL LIABILITIES AND EQUITY

315,449.30

Milford Municipal Airport Monthly Fuel Analysis Month September 2016

Date	100 LL	Gallons Sold & Test	Jet A	Gallons Sold & Test	Tie Down	After Hours Fee	Oil	Misc.	Processing Fee	Total
9/1/2016		0		0						\$0.00
9/2/2016		0		0						\$0.00
9/3/2016		0		0						\$0.00
9/4/2016		0		0						\$0.00
9/5/2016		0		0						\$0.00
9/6/2016		0		0						\$0.00
9/7/2016		0		0						\$0.00
9/8/2016		0	\$282.61	74.37					\$9.18	\$273.43
9/9/2016	\$173.90	35.13		0					\$5.78	\$168.12
9/10/2016		0		0						\$0.00
9/11/2016		0		0						\$0.00
9/12/2016		0		0						\$0.00
9/13/2016		0		0						\$0.00
9/14/2016		0		0						\$0.00
9/15/2016		0	\$779.61	205.16					\$25.34	\$754.27
9/16/2016	\$665.48	134.44		0					\$21.63	\$643.85
9/17/2016		0	\$760.76	200.2					\$24.72	\$736.04
9/18/2016		0		0						\$0.00
9/19/2016		0		0						\$0.00
9/20/2016	\$180.13	36.39		0					\$5.86	\$174.27
9/21/2016		0	\$321.02	84.48					\$6.26	\$314.76
9/22/2016		0		0						\$0.00
9/23/2016		0		0						\$0.00
9/24/2016	\$433.52	87.58		0					\$14.09	\$419.43
9/25/2016	\$128.70	26		0					\$4.18	\$124.52
9/26/2016		0		0						\$0.00
9/27/2016		0		0						\$0.00
9/28/2016		0		0						\$0.00
9/29/2016		0		0						\$0.00
9/30/2016		0		0						\$0.00
		0		0						\$0.00
	\$1,581.73	319.54	\$2,144.00	564.21	\$0.00	\$0.00	\$0.00	\$0.00	\$117.04	\$3,608.69

Balance of Funds for Fuel Purchase

Fuel Purchases		
Amount	Gallons	Type
		Jet A
		100 LL

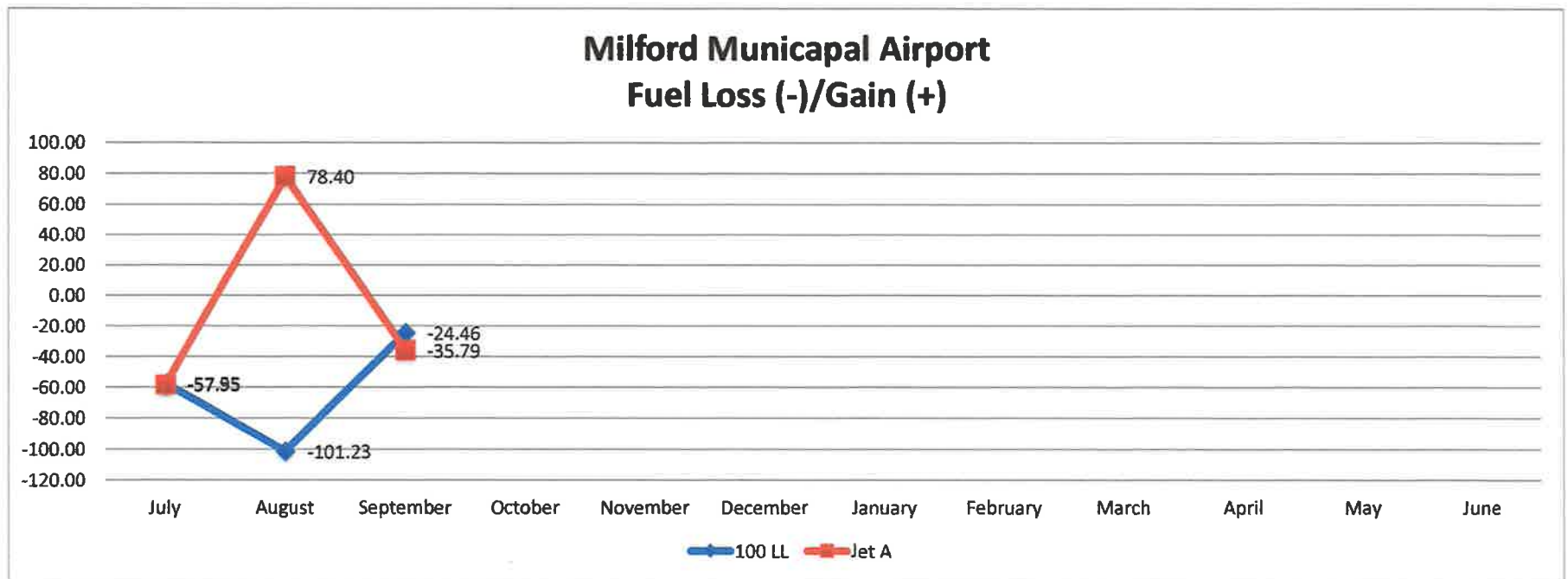
Accumulated Credit Card Balance			
Month Total			
Month Balance	Payments	Description	Balance
\$3,725.73			-\$2,471.45
			\$1,254.28
	\$3,725.73	CC Rem	-\$2,471.45
	\$0.00	Cash	-\$2,471.45

Inventory of Fuel

	Beginning Reading	Gallons Purchased For Month	Gallons Sold For Month	Actual Ending Reading	Ending Reading	Pump Loss	Cost Per Gallon	Total Inventory
100 LL	2409.00	0.00	319.54	2089.46	2065.00	-24.46	\$4.06	\$8,383.90
Jet A	2798.00	0.00	564.21	2233.79	2198.00	-35.79	\$2.82	\$5,758.76
Total	5207.00	0.00	883.75	4323.25	4263.00	-60.25		\$14,142.66

Milford Municipal Airport Fuel Loss/Gain 2016-2017

	July	August	September	October	November	December	January	February	March	April	May	June
100 LL	-57.55	-101.23	-24.46									
Jet A	-57.95	78.40	-35.79									



DRAFT

DRAFT

Milford City Council Meeting
Tuesday, September 20, 2016, 4:00 P.M.
Milford EMS Center, 880 North Main Street
Milford, Utah 84751

Members Present: Mayor Nolan Davis, Council Members Aaron Cox, Wayne Hardy, Les Whitney, Russell Smith, and Terry Wiseman

Absent: None

Staff: City Administrator Makayla Bealer, City Recorder Monica Seifers, Administrative Assistant Lisa Thompson, Attorney Leo Kanell, Jesse Ralphs – Sunrise Engineering, Foreman Benjamin Stewart

Visitors (Official Roster): Sherri Yardley, John Fowles

Call to Order

Mayor Nolan Davis called the meeting to order at 4:00 p.m. followed by the Pledge of Allegiance.

Recognition to Visitors Relating to City Business

None

Consent Issues

Consent issues including bills and payroll, Financial Report August 2016 and Minutes of August 16, 2016 Council Meeting; Minutes of August 25, 2016 Special Work Session were presented.

- *MOTION: Council Member Russell Smith moved to approve the consent issues as presented. Motion was seconded by Council Member Les Whitney. All were in favor, motion carried.*

New Business

a. Discuss UDOT Project on Property Located at 450 North Main (Old Hospital)

Council Member Wiseman received an email response from Scott Goodwin (attached). The cost of the project came back at roughly \$900,000 to do the four blocks up Main Street. There are no other projects to piggy-back off of, for a couple of years anyway. He will continue to work on it, to see if they could tie it in with another project so it wouldn't cost the city as much, but it won't be for a few years. Council Member Whitney clarified that by doing the project just at the old hospital as its own individual project is going to cost everyone money so they are trying to incorporate it into a five block area, which is already designated as a project, right? Council Member Wiseman – yes. Council Member Whitney stated that this creates an issue for the hospital area, at least for the time being. Council member Wiseman – it does. He (Scott Goodwin) was going to try to check some other places but stuff that is not being funded right now they have put on the back burner to be looked at later. Mayor Davis inquired about what type of grants they were issuing. Council Member Wiseman was not told, referring to the sidewalk grants that were used where no pre-existing sidewalk had been installed saying they still had money for projects like that. The city has done it before on a couple of streets. He (Scott Goodwin) kind of gave him the run around saying he would have to talk to others in the state. Council Member Whitney asked where that put us with the old hospital. Administrator Bealer stated that currently Lincoln Cox and the Cox brothers are wanting the city to deed them the 34 feet. Cox Brothers Auto will have to install curb, gutter, and sidewalk when they build their garage. When discussed in the past, the city was wanting to require curb, gutter, and sidewalk for deeding that property over. Can we just deed the property and work toward this at a later date? Attorney Kanell stated that the city needed to keep the property if we wanted to be a part of the project in a couple of years. Council Member Wiseman agreed stating that it had to remain the property of the city otherwise it would go private. Mayor Davis added that they went through the project walk through last spring and

they want to tie it all into that project and do the curb, gutter, and sidewalk from 400 all the way down to Center Street on both sides. Council Member Wiseman cited that he (Scott Goodwin) did say that if there was a project, like an overlay or something, on 257 right here on the same highway, they could tie it into that and maybe do it along with another project but they are a couple of years out on an overlay on our road. Council Member Whitney – but if the Cox brothers went in and did it all right now, put in their building and everything and we retain ownership of that, in two years, maybe, there might be a project where curb, gutter, and sidewalk could be included in that. Or, the other alternative is they put in their own curb, gutter, and sidewalk, right? Attorney Kanell – right. We could do that, if they wanted to do that. Council Member Whitney stated he didn't know what Council Member Cox's feelings were on that, he did say last meeting that they would just go ahead and do it. He asked Council Member Cox if there had been any discussion with his family since then, inquiring his thoughts on it. Council Member Cox responded saying that they could not have a business license until that is all in anyways, so before they were issued a business license, they would need to have those improvements in. He wants to stay out of it and let the remaining Council Members decide, it is really up to them to decide what they want to do. Council Member Smith stated it was probably something the Cox brothers wanted to get going on soon, wasn't it. Council Member Cox replied that they were probably a year out. He felt it would be the very last thing they would do is put in the curb, gutter, and sidewalk, because they don't want to crush it during the construction. The water line and sewer line run right through that property too. The water meter will have to be moved, it is on the city property right now. They are going to move forward, the property is theirs, it is in their name and they were planning on starting to clean up the property and draw up plans but they would like to know where to set the building. They would like to know, whether they get the property or not. Council Member Smith – like you say, they have to put in the improvements for the business license anyway, if we deed them the land, they have to put the curb and sidewalk in before we grant the business license. Council Member Whitney – unless we do some sort of provision, and I don't know whether or not that is legal. That is up to our attorney to tell us. Council Member Cox stated that they could come into their business off of 100 West and the city could block the land off from the front. When everybody got involved to begin with everyone thought it was part of the old hospital, and when they had the study done because they wanted to drive stakes in the ground and know what property was theirs, they were really surprised. The city didn't even know they owned it. Les, as the former administrator, didn't even know. It was a shock. Council Member Whitney stated that he did not mean a provision that would prevent the Coxes from having access off of Main Street. He was thinking more along the lines of a provision allowing the business to open and operate contingent upon the project being finished. Council Member Cox stated he felt that in order to make the business successful they want the property up front. Let them put the curb, gutter, and sidewalk in; he really doesn't want to wait a couple of years and have to deal with a different council and any other changes that may happen.

Sherri Yardley entered the meeting at 4:13 pm.

Council Member Russell Smith stated that we don't put provisions in when homes are being built so he would rather not get into anything like that. Council Member Whitney stated that was true, and especially where they are willing to do it. Council Member Cox stated this really didn't change their plans because they thought that land was part of it anyways. City Administrator Bealer suggested doing a quit-claim deed to Aaron Cox and Vincent Cox for the next council meeting for their 34 feet on the north side of the driveway and then they can put in their curb, gutter, and sidewalk, which would be required for their permitting anyway and then we can just hold off on Lyncoln Cox's side and continue to own that property until this project can be put into place. Council Member Terry Wiseman added that if the state comes in and we have any, like we hurry and do a grant or something and we had to come up with some money, we would have to recoop that money anyway so we would have to sell the property, basically, wouldn't we, instead of just giving it to him the for the curb and gutter? I mean, if we had to come up with a portion of

97 the money, the city would have to break that down and figure out how much it would cost him anyhow.
98 So, it would cost him one way or another. So, either way, I mean he is probably going to have to come up
99 with the money or put the curb and gutter in for us to deed him the property without having some kind of
100 money transfer for the property, we can't just give property away. Council Member Wayne Hardy – it
101 seems to me that we talked in one meeting about that we couldn't just deed it over, just give it over to
102 them, and then Yardley would want us to give him our property out there and we would have to come up
103 with some price on it. Now, is that right or wrong? Did we discuss that before? Council Member Wiseman
104 – well now, the price would be, on his it would be curb and gutter and stuff where Yardley's would
105 be...Council Member Hardy – there would have to be a price on it, we couldn't just deed it. Somebody
106 correct me if I am wrong, but I thought we talked about it. Attorney Kanell – yeah, we talked about it and
107 you are right so what I think we ought to do is hold a public hearing that says we own that property and
108 we are planning on getting rid of it to the adjacent owners, that is what we are planning to do. Council
109 Member Hardy – the thing of it is, he is not going to build on that property we would supposedly deed to
110 him. We definitely want him to have it but we have got to word it somehow that we are not just giving
111 him property, we gotta come up with some kind of wording, ya know. Council Member Whitney – well,
112 that would be no different than when you vacate something and just deed the property over, ya know, if
113 you are vacating an alley over or something. It is the same thing. Council Member Smith agreed. Council
114 Member Whitney stated that we do a lot of vacating and deeding stuff over and this would be no different
115 in Aaron's case and we are talking the total width of that property is about the same as an alley. Attorney
116 Kanell felt it was up to the council to decide how they wanted to do that but he recommended that we
117 don't deed the property if it doesn't get brought up to the right standard with the curb and gutter on it.
118 Council Member Whitney – he is going to have to bring it up to the standard to get his business license
119 regardless. Council Member Cox – yeah, I can't open the business until it is brought up to standard and
120 besides that we want it to be nice. Council Member Wiseman – well, he could access it from the back if
121 he didn't use the highway he could come from the back to access it. Attorney Kanell – well, the state
122 would prefer he access his business from the other road on the south. Council Member Cox – they were
123 fine with the current access that was there. Council Member Wiseman – yeah. Council Member Cox – that
124 was the first thing we checked on. Attorney Kanell – right. That is a road that they assumed goes all the
125 way in and so you would have to then come in from the south to your property somehow with a driveway.
126 So, is that what you are planning? Council Member Cox – we own that road. Council Member Hardy –
127 you can enter from 100 West, is that right? Council Member Cox – we own that current road through
128 there, Leo. It is private property. It was never really a road, it was a private drive, so we would come in on
129 that road and turn north into the property. Attorney Kanell – ok, so everyone agrees that is how you would
130 get into the property is through the road, that is what the state would prefer, and also to go south from that
131 road into the hospital. Council Member Cox – I, personally, do not want to tie my property up with another
132 driveway. Council Member Wiseman – well, that is already an existing road, so. Council Member Cox –
133 they would be using my road coming into their business. Attorney Kanell – right. Council Member Cox –
134 and there used to be, there is an entrance south of there and always was, south of the hydrant, which is
135 being used right now. Attorney Kanell – the state wants that to be two entrances, sort of an in and out.
136 Council Member Cox – they would be coming in on my private property. Attorney Kanell – so, he just
137 deeded you the property and didn't reserve any rights for entry or anything? Council Member Whitney –
138 that piece of property wasn't deeded. He bought that with the regular piece of property, minus the 34 feet.
139 The road is part of the purchase of the regular property. Council Member Cox – I really
140 wouldn't...Attorney Kanell – what I am hearing is Aaron saying "I own the road and I'm not going to let
141 Lyncoln use it". That is what I am hearing. Council Member Cox – I think I own it and I am going to have
142 to keep it up and the less traffic I have on it would be, ya know, the less...he can have his entrance.
143 Attorney Kanell – what I am hearing is something interesting. Council Member Cox – which is? Attorney
144 Kanell – that you own the road and you don't want anyone else using it. Council Member Cox – no, I
145 mean you have got two businesses coming into your business. So you are splitting off of your road and

going into two business. Council Member Wiseman, - like if we give him the property he will maintain that road from the state highway out, all the way through, basically. But, what he is saying is that he don't really want all the rest of Lyncoln Cox's businesses driving just into his driveway specifically when there is another driveway for them just down a little farther. Attorney Kanell - well, the state was just sort of thinking that you would go in one way and out the other. That was the idea. Council Member Wiseman - but then he would be maintaining the road for everybody else. Council Member Cox - I think Terry understands I am not trying to be, we are not trying to be, ya know, un-neighborly, but if I have a semi in there, or something, and I have it parked there then Lyncoln can't enter in to his, and it is sitting on my private property where, say it is broke down. Mayor Davis - I totally understand, you are going to be maintaining that property. Do you have any recourse or are you going to recoop any costs for maintaining that road from Lyncoln Cox? Council Member Whitney - or damages? Mayor Davis - right. It is my recommendation that we hold a public hearing and let the public know we are going to go ahead and get rid of this property and we go ahead and deed your property to you and then let Lyncoln Cox worry about what he is going to do down the road. Because, they have talked about a different approach as it is...Attorney Kanell - well I don't want to give it without an agreement that says they are going to do the improvements. Administrator Bealer - so, we can have an agreement drawn up, but legally we cannot give him an occupancy off of his building permit without the improvements being installed. Our code requires that, so is an agreement necessary? Attorney Kanell - yeah, because we are dealing with Aaron. Normally we don't know who we are dealing with and we might sit there and it could be ten years before they open up their business so then we really don't want to wait for that if they decide they don't want to open yet and then it is an eyesore for ten years. Council Member Wiseman - well, we could give him just a time frame on it. Attorney Kanell - yeah, right. That is what the agreement would do is set up a time frame. Council Member Whitney - and I don't think Aaron is going to have a problem with a simple agreement in the first place. He knows he has got to do it anyway, right? Council Member Cox - yeah, the time frame could vary a little bit so I would like a little leeway on that. Administrator Bealer - so, Leo, would you like to write up an agreement? Attorney Kanell - yeah, let's hold a public hearing. I don't think there is any rush. Let's hold the public hearing, I really don't think anything is going to happen before this next spring, we will get the agreement and the deed ready to go this spring, or any time. Administrator Bealer - so, next meeting on October 18th we will set up a public hearing letting the public know that we own this 34 feet on that block and we are considering deeding that property to adjacent property owners. Mayor Davis called for any other discussion or concerns. There were none.

b. Discuss Library Operating Hours

Librarian John Fowles has come to Administrator Bealer stating that nobody is using the library on Saturdays. The numbers are really low. They are proposing that we consider changing the hours of operation to: Monday to Thursday 12 pm - 6:30 pm, Friday 12 pm - 6 pm and closed on Saturday. She has confirmed with the state that these hours will meet the state requirements for library operations. Librarian Fowles had expressed to her that he felt there would be more use by the students in the evening if the daily hours were extended rather than on Saturday. Council Member Cox asked how many people utilized the library on Saturdays. Librarian Fowles had said there were usually about 5 patrons on Saturday and some days there are none. Most of the patrons are young kids who are gaming. Council Member Cox asked if he could ask Sherri (Yardley) a question, inquiring if Saturdays were busy. She stated that she saw the wisdom of doing a Monday - Friday schedule. People are so confused with the closing on Thursday and are so frustrated with hours changing so frequently over the past couple of years. People she has talked to like the idea of Monday - Friday. It is reasonable to close a half an hour early on Friday. That is typical. It would be nice if it was open 12 - 6:30 straight across the board then there isn't any question, are they open or not, but she gets why it would close that half hour earlier on Friday. She felt it was an advantage to have that afternoon on Thursday after school for the students. The Friends of the Library are available to listen to them read. We are going to get more of them on Thursday than we are on

a Saturday. She added that it was a pleasure to come home from her vacation and walk through the front door of the library. She thanked the council for that stating it was great. The new handrails are up and it was worth waiting for, so thank you. Council Member Wiseman added that if they were to break out the story hour into two age groups there would be some benefit. Sherri Yardley added that Nichole Christensen has done a wonderful job coordinating story hour, it has been an improvement. She has resurrected story hour from the depths. She is getting lots of kids there. We had two story hour sessions for years so we could get all the stories and crafts in for the kids. It is a challenge for them right now to have them blended. It would be very helpful if they could break them out. Nichole is not requesting more hours or more money, she just wants to do this for her own sanity as well as the benefit of the kids to have two story hours. There were two until the last two years and then no kids were going, so there wasn't a need for two, they were barely getting enough for one and so they didn't even have one for a long time. Thank goodness that has improved. That was an excellent move to have that setup to have a programming person and Nichole is doing super with that. Administrator Bealer cited that this was nothing for the council to consider, it needed to be done internally with the Library Board, we are just looking at changing the hours of operations. If they decide to split story hour that would be up to the Library Board to offer that; the city has just allotted the hours and there wouldn't be a problem as long as they stay within the hours allotted to them. Sherri – that would be right, that would be a Library Board move.

➤ *MOTION: Council Member Terry Wiseman moved to authorize the library to change their hours to Monday – Thursday 12 – 6:30, Friday 12 – 6, and close on Saturday, effective October 1, 2016. Motion was seconded by Council Member Aaron Cox. All were in favor, motion carried.*

c. Discuss Culvert Project on 300 South Main (North of Smithfield Corporate Office)
Administrator Bealer - Smithfield Foods has approached the city. They would like to fill in the culvert on the north side of their office. They are wanting to have a culvert put in and then place dirt over top. It would be similar to what the Lions Club did behind Circle Four. Smithfield has agreed that they would possibly be able to purchase the materials and want to know if the city would be interested in joining them and donate labor and equipment and install the road base over the dirt. So, the question is, does the city want to be a part of the project? It is our easement, we use it for our drainage. Ben has looked at it and he would require that they put in a box so they can clean it out. Circle Four would ultimately extend their parking lot and provide more parking for their employees. Council Member Whitney – Circle Four owns the property anyway, we just have an easement on it, correct? Administrator Bealer – correct. Council Member Wiseman – they've got two drains that drop into that so wouldn't they have to put a couple of boxes for them drains? Council Member Cox – there is actually some roof drains I think that drop into it off of Circle Four's building. Council Member Wiseman – I think one is a roof drain. Council Member Whitney – one is not hooked up. Council Member Wiseman – yeah, oh, okay. Administrator Bealer – Ben has gone down and looked at it. Council Member Hardy – how many feet are we talking? Foreman Stewart – it has been a while since we measured it. Council Member Cox – it is probably about 10 – 15 isn't it? Council Member Hardy – are you doing the whole parking lot or just part of it. Foreman Stewart – the whole thing. Administrator Bealer – it is 75 feet. Council Member Whitney – it is the length of the whole street. Council Member Cox – what is the width across it? Foreman Stewart – roughly 10-15 feet. He priced the parts for it and it would be about \$5000, or a little bit more than that. Circle Four would be buying the culvert and the box. Council Member Cox – so, to do drive onto that current road, so would they put a barrier there to keep their parking lot separate or that would give access all the way across? Administrator Bealer – ok, hold on, you're getting ahead of the gun. So, on top of this, after - if they do this – the fire district and Smithfield and Duke Barnes are going to be petitioning the Planning Commission next month asking them to vacate that street. They would vacate that street, they would have to put in curb, gutter, and sidewalk and then there would no longer be access. All property owners are on board and are wanting to do that. The fire department would be able to build an office and Circle Four would be able

244 to expand the parking lot and Duke would be able to do that and it would also take the heavy semis from
245 driving through there. Council Member Hardy – Makayla, didn't Barnes Trucking say that they would go
246 so much money on that before? Administrator Bealer - this is a totally different, are you talking about the
247 railroad? Council Member Hardy – I'm talking about where they can pull their trucks out – they want to
248 put a culvert there where they would have room to move their trucks over. Administrator Bealer – you are
249 talking about the railroad culvert. The railroad culvert was a project that we have the materials for, they
250 are just not moving forward on that until we know what Circle Four is doing because the crew is going to
251 go in there and they are going to want to do the whole length. We have bought additional culvert to put
252 onto the railroad property to help with the trucks as well as with drainage. We bought that last budget year
253 and Ben has got it sitting up at the shop. Duke had talked with Aaron and he had said that he would help
254 if the city wanted to go that route. Council Member Cox – and he just wanted to do like ten feet up on his
255 side of the property, or straight across from his doors from Kevin's old place. Council Member Hardy –
256 yeah, and this looked like a Circle Four, Barnes Trucking, Circle Four, fire department and Milford City,
257 it should be a combined thing. Administrator Bealer – this culvert onto Circle Four's property? Council
258 Member Hardy – well, you're going to close that road off and make that...Administrator Bealer – that has
259 nothing to do with this item of discussion. This item is Circle Four is wanting to put a culvert in that
260 drainage ditch that we have an easement for, which they own the property. They are asking the city, where
261 it is our easement, if we would donate equipment and labor to install it. My thoughts was, while we are
262 tearing that out to extend the culvert onto the railroad property we might as well do it all together if that
263 is the case. Then, they will be required to go petition the Planning Commission and see if that is even an
264 option, if they want to vacate that street. Council Member Cox –so, if they don't vacate that street and they
265 move forward they will be driving on to that street like I was asking before, if the street does not get
266 vacated. Administrator Bealer – Circle Four would have to put some type of curb, gutter, and sidewalk,
267 something to separate the street from the parking lot. Council Member Cox – and another one of my
268 thoughts is are they planning to tie into the culvert, Ben? Foreman Stewart – yeah. Council Member Cox
269 – that old culvert is pretty rough, I, what about taking that out and taking onto the railroad property and
270 just continuing with new over that twenty feet of road while you are doing it. Foreman Stewart – we could.
271 Council Member Cox – then you are not tying in three different culverts together – the one in the drainage,
272 the one on the road – which is old, and the one on the other side. I would make a solid, brand-new run.
273 Because I think you might have some hang-ups because there is so much drainage that comes through
274 there. And then on the size of the culvert, is it going to have to be bigger to handle that or do think we'll
275 have any problems there, because I have seen that ditch fill up. Ya know, if it doesn't handle it, where is
276 that water going to go, into Duke's shop, or into the fire department offices, because it is very flat right
277 there. Administrator Bealer – so, Kelly Rollins is actually going to shoot grade for us to make sure
278 that...Council Member Whitney – that it will drain out because we don't know how high it is from here
279 down to here or whether it goes this way. Council Member Wiseman – the problem you have got in that
280 is that railroad drainage ditch, as it goes down through there, it actually gets higher from where we put
281 that in for the Lions Club down there, the farther you get there is a raise in it, in the bottom of that ditch.
282 So, when you come out of Duke Barnes and across there, it's going to back up there anyway. I mean, if
283 that railroad ditch gets full, you're going to have water come back up. Council Member Whitney – and
284 Aaron is right, that ditch does back up with water and it is all because of all behind Duke's building can't
285 take any more water or the culverts not pushing it through fast enough. Mayor Davis – who is required to
286 maintain that drainage ditch? Council Member Wiseman – the railroad, that's what I have always been
287 told. Mayor Davis – I don't know, I have never seen anything. I think it would behoove us to find out who
288 is required to maintain that and see if it is the railroad, see if they would come in and clean that out. There
289 is a lot of debris down through it and it needs to be cleaned out. If it is the railroad, let's get them in here
290 and get it cleaned out all the way down past the old ballpark, because that is where the debris seems to be.
291 Council Member Whitney- and dig it deeper, because I am sure over time it has filled up. Mayor Davis –
292 yeah, I think that would alleviate a lot of our problem, taking our city drainage into that. Council Member

293 Whitney – but, is that there just for city benefit or the benefit of all the railroad? Mayor Davis – it is no
294 benefit to the railroad. Council Member Whitney – the railroad is going to tell us to do it then, probably,
295 right? Administrator Bealer – we would have to have an easement, we’ve got to have a drainage easement,
296 so the city would have to maintain it. Council Member Whitney – I would think we already have one.
297 Administrator Bealer – we do have an easement with the railroad and I have a copy of it. Mayor Davis –
298 let’s look at it then. I think that is something we need to look at and see what it entails to clean that out
299 because there is a lot of debris and it has built up over time. I think Aaron has a good point. We need to
300 look at it and if we are going to do this, we need to take all culvert from main all the way to the ditch.
301 Let’s not piecemeal it, that is when we get into trouble around here. Let’s just do it right one time so we
302 are not going back in two- three years down the road having to dig everything again. Council Member
303 Whitney – and it will eliminate a bottleneck right there where you join them together. Council Member
304 Smith- so, the only thing this is going to cost us is labor and if you do the culvert underneath the road, on
305 the city’s part? Council Member Wiseman – and asphalt and gravel, well, the road base. Council Member
306 Cox – and then on the other side of the road, how far did we talk about going past that, like ten feet?
307 Foreman Stewart – we have got culvert sitting there to go fifteen feet to the railroad side and then ten feet
308 back the other way. Council Member Cox – and that will help that ditch, straighten that ditch out, because
309 there have been a lot of people end up in it over the years and that little turn there. Council Member
310 Whitney – well, that is one of the things we are trying to alleviate by vacating that road, is that bad turn
311 and somebody in that ditch. Eight out of ten trucks can make that turn in the winter time. Council Member
312 Wiseman – question then, if we vacate that road, then who is liable to maintain that road? Fire department,
313 Circle Four, and Duke Barnes? I mean we don’t have no....Council Member Whitney – there would be no
314 road, the road would be gone. Circle Four would move their property line out to the middle of the road,
315 Duke’s would move out the center of the road, and the fire department would move out to the center of
316 the road. Council Member Wiseman – then would they put curb and gutter across the front? Council
317 Member Whitney – yes, curb and gutter would be put in across the front so there is no access. The only
318 access would be through the existing Smithfield north parking lot and the existing fire department access.
319 Council Member Hardy – didn’t Duke want the extra room to get big trucks in and out? If you restrict him
320 to the center of that road, he’s not going to have no room at all. Council Member Whitney – he will have
321 access on the north end, he is fine with that. He can come into his building on the north end. Council
322 Member Hardy – why was he willing to go half, extending that and covering that culvert where he could
323 come in and out with trucks. Council Member Cox – he couldn’t turn his trucks. Council Member Hardy
324 – they won’t be able to if they vacate. Council Member Whitney – no, it will be closed off, it will be
325 covered completely, it will be one big piece of asphalt. Council Member Hardy – what if Circle Four wants
326 to put a fence down their parking lot, what is Duke going to do? Just a thought. Council Member Cox –
327 would Duke need an easement then to pull out of his south bay into the road? Council Member Whitney
328 – I don’t know what kind of agreement him and Smithfield have....Attorney Kanell – where does the
329 railroad start? Council Member Cox – at the edge of the road, I think. Administrator Bealer – the railroad
330 property? It’s the road, the railroad actually owns 100 East. Council Member Whitney – if the railroad
331 eliminated that road, Duke wouldn’t have access to his property in the first place, because that railroad
332 property goes all the way down to Roger Rose’s corner. So if the railroad vacates and gets rid of their road
333 entirely, there is no access into the back side of Circle Four’s parking lot or Duke’s. Attorney Kanell – we
334 will only vacate our road, which goes to where the railroad starts, so I don’t know that it fits in with Duke’s
335 stuff but everyone is using the railroad right of way right now. Council Member Whitney – right, but if
336 the railroad eliminated that, nobody would have access to those properties off of 100 East. Council
337 Member Cox –and the way I see it, Duke, if he drove out that south side it would take him totally away
338 from turning right, is that correct? Council Member Whitney – so far, yes. Council Member Cox – if the
339 fire department does their thing. So, he is going to want to make sure he would want enough to drive and
340 turn left to get onto 100 and go north or south. Council Member Whitney – and if he doesn’t do that he
341 will have his north bay to drive in and out of. Council Member Cox – which would be hard with...Council

Member Whitney – plus, he’s got an east bay. Council Member Cox – yeah, but it would be hard with a double on a semi. But I think it will actually give him more room if they fill that in. Council Member Whitney – it would, and he was in favor of it. Administrator Bealer – So, the three owners are the ones that will be petitioning the planning & zoning. All we are considering right now is does the city want to go into the project with Smithfield on putting a culvert in the drainage ditch, contributing labor and equipment, and then road base to cover it. Council Member Cox – can you make that decision before the other decision is made, though? Mayor Davis – that can be done even if they don’t vacate. Council Member Cox – right, but if they don’t vacate the road then Circle Four needs to put curb, gutter, and sidewalk in going down, so, I think the other decision has to be made first. Attorney Kanell – why do they have to put curb and gutter in if they haven’t had it now, and the curb and gutter...Council Member Cox – because it will be just one drive across into the road...Attorney Kanell – well, yeah, that would be nice but how are you going to force that when it is really our easement that you’d be putting the curb and gutter on? Council Member Whitney – it would just mean their parking lot is butting up against our road. Council Member Cox – right, which has (inaudible) feet of access down that whole frontage, which wouldn’t be a bad idea, but if it doesn’t go through – what I am saying is maybe vacating the road first. I am for covering that, totally. But maybe you do the other one first. I will make a motion to table it until we find out if the road is vacated or not.

➤ *MOTION: Council Member Aaron Cox moved to table the discussion on the culvert project on 300 South Main until it is determined whether or not that road will be vacated. Motion was seconded by Council Member Wayne Hardy. Council Members Aaron Cox, Wayne Hardy, Russell Smith, and Terry Wiseman voted in favor. Council Member Les Whitney abstained from voting.*

Old Business

a. Discuss Land Purchase/Lease with Yardley Farms

Attorney Kanell – I do not have a problem with leasing but I do have a problem with selling the property that is so close to your sewer. Mayor Davis – did you have any other discussion with them, Makayla? Administrator Bealer – I talked with Brandon about the 75 - 100 feet to stay away from the dike. Him and Aaron and Ben went out and was measuring so I will let Aaron or Ben update you on their findings. Council Member Cox – I guess, first off, maybe a question for Jesse – how far from that lagoon can we move that canal? Jesse Ralphs- 75-100 feet was just kind of a swag as far as...Council Member Cox – it is legal to do that, we are legal to move that 75-100 feet from that lagoon? Jess Ralphs – no, I was saying that 75 to 100 was just a guess. The only thing that are in the state rules governing the design and construction of lagoons are general guidelines which I’ve listed up there. Basically, it is a bad idea to have a ditch next to your lagoon dike, for obvious reasons. It could wash out, you could have leaking from your lagoons, but there is no distance stated as far as how far you could go away and be good. It is basically general guidelines. I think, again, 75-100 feet you are a safe distance away. There is very little chance you are going to impact your dike. That being said, if there is still a question or if he needs to go closer or right up against it, there’s a couple of things we could do: we could either go to the State Division of Water Quality and say, “Look, this is being proposed, it is going against the general guidelines but you as a state, do you want to make an opinion on this?” and see if they put out an opinion. They may just come back and say hire an engineer and do a study to see if that is going to impact the dikes or not. There are a couple of steps there, but it kind of just depends, if he doesn’t need to push it all the way up against the base of the dike and he can keep some distance there then you are probably okay. Council Member Cox – so, would it be 75 feet, and this was some of Brandon’s questions, at the end of the dike on the outer edge or the end of the dike on the inner edge? Jesse Ralphs – the outer edge, you want to stay away from that. Council Member Cox – okay. Jesse Ralphs – and again, the concern, even though it doesn’t have water in it 99% of the time, if you have a flood year and start pushing a lot of water down there, that dike is not armored for that, if it does not have riprap down there, you could easily wash that out. I know that right now you are not using all of your lagoons, you have just got mainly the one that you have just got the short

391 end of it, the one that faces the long side you are not using and you may not use for another 20 years, but
392 if you did have that full of water and you started to erode out the side of that dike you could wash out that
393 lagoon. Theoretically, whether or not that will ever happen I don't know. Council Member Cox – so, going
394 out there towards the end of our conversation we was looking at the - why the lagoons were put there and
395 where the fence was and I believe it was Brandon that brang up that them lagoons have to be within a
396 quarter mile of a business or whatever. Jesse Ralphs – they are supposed to be at least a quarter mile away
397 from any development, commercial or residential. Council Member Cox – so, we figured that's why the
398 fence is where it is because it is exactly a quarter mile from the railroad tracks. So, I don't know if we
399 would ever be able to put a lagoon on that land and that is probably why they put the fence where it is. So,
400 then thinking about that on the opposite side from the land that we purchased, where we don't have
401 lagoons, there are two residential homes that are within a quarter mile. Council Member Whitney – to the
402 north? Council Member Cox – it would be to the east. And they come in after all of this, so, maybe Leo
403 knows, I guess if they come in after that they are on county property, I don't know how that works but the
404 land we own to the east of the lagoons, them houses are a whole lot closer. Jesse Ralphs – the city can
405 only control what the city owns. You probably located it at the best spot at the time they were built, there
406 was probably no anticipation that they were going to build homes within a quarter mile, so you met that
407 guideline but then somebody comes in and buys that property and builds a home, that is kind of out of
408 your control whether they build a home there or not. I don't think the city is any violation at all by having
409 them there. Council Member Cox – I guess for future, if we have to extend them lagoons, then maybe we
410 are encroaching on them and maybe they could stop us. That is my concern on that end. It just raised that
411 question. Council Member Whitney – even though we are already established? Council Member Cox -
412 yeah, we have no lagoons but we have still got another fifteen acres to the east where there is nothing but
413 sage brush. Council Member Whitney - so, if we was to just reverse the process and take, instead of the
414 furthest one to the east being our secondary, could we make the one furthest to the west be our secondary
415 and go backwards, using the one closest to the east as the overflow? Council Member Cox - I don't see
416 what you're saying, can you say that again? Council Member Whitney – so, if you was to take (referring
417 to the aerial photo) here, this is our secondary here, right? So, reverse it from here and make this the
418 secondary pond. Second, third, and now that is the overflow. I don't know, does that... Jesse Ralphs – it
419 depends on how your transfer structure is setup right now between them. Council Member Whitney – and
420 I don't know, maybe Ben is the only one that can answer that. Foreman Stewart - the way that it is setup
421 right now, it comes in here (aerial photo) and comes all the way down and comes in to the second pond
422 here and then down into this one here, and this one here. Council Member Whitney – and what regulates
423 that? Jesse Ralphs – can you bypass any of them? Foreman Stewart - no, they just got... Council Member
424 Whitney - so, do you take – do you eliminate that one right there and cut into it down here and still allow
425 them to flow back the opposite way or are they sloped? Foreman Stewart - I think they are pretty much all
426 level, as far as I can tell. Council Member Smith - I don't think that is Aaron's question. I think his question
427 is for future development if we were go over to the east you're going to be toward those houses. (Inaudible,
428 multiple speakers). Council Member Whitney - I think we are already landlocked toward the west. Council
429 Member Cox - so, to me the 10 acres Brandon is asking for, I don't think there is anything we can ever do
430 with it. Council Member Whitney – I don't either. Council Member Cox - and he would like to move that,
431 and I think if he were to move it 75 feet from the bank, I think from the outer bank, I think he was still,
432 that was pushing it, but it seemed like he might be okay. Foreman Stewart - well, we measured 70. Council
433 Member Cox - seventy. We measured from the inside of the bank, we measured from the outside of the
434 bank, and we measured from our property line. Jesse Ralphs – from where the pivot would come around?
435 Council Member Cox - yeah, it would actually, the end would swing over that but would not spray water.
436 You know how they shutoff on the road on their end guns, it would block that and not erode the dike and
437 stuff like that. It is almost similar to the one that would be to the north. Foreman Stewart - I think he said
438 it wouldn't have an end gun but it basically would water the canal but not hang over. Council Member
439 Cox - right, and I didn't recognize any problem on the north side. Council Member Whitney – so, what

440 you are asking is (aerial photo) on this end down here, is this our property line right here? The city owns
441 this and is this county property here? Council Member Cox - that is Bob Thompson's. Council Member
442 Whitney - and he is in the county, correct? Mayor Davis - yes. Council Member Whitney - and what you
443 are saying, or what Aaron is asking about is, the distance between right here and Bob Thompson's down
444 here as far as adding another lagoon... Council Member Cox - no, not Bob's... Council Member Smith -
445 if you put a lagoon in between there and the two houses out past Bob Thompson's. Council Member
446 Whitney - Okay. Council Member Cox - and then I think on the east side, Les, down here, that dotted line
447 is about where the fence is and the blue line is the canal, and essentially you would take the blue line and
448 yak ow, I guess the dotted line is where he wants to put the canal in between and staying 70 - 75 feet from
449 the outer edge. Council Member Whitney - so, Jesse, are you saying this line here would have to come
450 down here a little further? Jesse Ralphs - yeah, as a matter of a sketch I just showed that as where he
451 would like to put it and pushed it all the way toward the edge of the property. Council Member Whitney -
452 and is Brandon okay with that? Council Member Cox - I think he was okay with the outer edge, I think
453 he was hoping in was an inner edge measurement. I wish he was here. Council Member Cox - I can't
454 remember in council meeting was Brandon okay with a lease, did we talk about that with him? Council
455 Member Whitney - he did say he was alright with a lease but he would prefer to buy it. Foreman Stewart
456 - I thought he said a lease would not benefit him. Council Member Smith - I thought he said he would
457 need a long term lease. He didn't want to put it all in and have us come back in five years and... Council
458 Member Cox - and that's Leo's concern, not selling but leasing. Because right now the field he is wanting
459 to water is a huge dust bowl. Council Member Whitney - so, are you seeing any issues with a long term
460 lease at all, Leo? Attorney Kanell - no, I don't have a problem with a long term lease I just have a problem
461 with, we bought that property for the lagoons and I don't think anyone has really done the research on how
462 easy it is to realign a river. I don't know that it is going to be as easy as you think it is but you might be
463 talking about federal rules on navigable rivers that there is probably legislation in place. I don't think it is
464 a good idea for us to have the river closer to our lagoons. People normally have their property are not
465 going to give it away or sell it that's gonna potentially jeopardize your sewer lagoon. That's why you buy
466 property in the first place, you need to have some buffer around your lagoons wherever you can, so I just
467 don't think it is a good idea. I don't know whether any of these guys are your friends, and you grew up
468 with these people and you want to help them out but you are a representative of the city and all the people
469 in the city and this is the city's property and it is just not really a good idea to give up your property rights,
470 it's just not a good idea. There is no benefit to the city and anything you are talking about right now, there
471 is no benefit to the city by doing it. Council Member Cox - leasing or selling? Attorney Kanell - well, I
472 don't care if you lease the property but I'm just saying there is no, this whole project is really nothing to
473 benefit the city, so all you are trying to do is help someone who is probably your friend, or something, and
474 when you are on a city council you have to try to take a longer term and a more mature analysis of it.
475 Council Member Cox - yeah, Leo, he is my friend, but I am not looking at it to help him that way. Attorney
476 Kanell - and I'm not, I don't have any idea of any of the relationships, I am just guessing when I say stuff
477 like that. Council Member Wiseman- he's just looking at it like the ground is not being utilized... Council
478 Member Cox - that is what I am looking at, it is unutilized ground that is a dust storm. Council Member
479 Wiseman- and we purchased the ground on the other side so we still have the same amount of ground we
480 had before, I mean, we actually gained a little by buying that other ground to the east. Attorney Kanell -
481 right, I am just telling you... (inaudible - too many speakers). Attorney Kanell - so, nothing personal.
482 It's just that I have been around a long time and you are really not going to gain anything by giving up
483 your property surrounding your sewer lagoons. Council Member Cox - but you are saying we are fine
484 leasing. Attorney Kanell - yeah, I don't have any problem with leasing. I do think when you get down to
485 it you are going to find that it is more difficult to realign Beaver River. Council Member Smith - he's
486 already moved it once. Council Member Cox - I can think of a lot of farmers that have moved it. Attorney
487 Kanell - yeah, that's because all the farmers are farming on the Beaver River. Council Member Whitney
488 - I can tell you a bunch of them that have filled it in. And in a flood year it is going to wash out, but, that's

489 neither here nor there. Mayor Davis - so, what is the consensus of the council? Council Member Whitney
490 – I wish I knew, I wish Brandon was sitting right there and could tell me whether a lease would help him.
491 Recorder Seifers - he said in the last meeting that he did not want to get into a lease. He has a plan b and
492 it is six's either way to him. He said, last meeting, that he did not want to invest \$75K in this and then ten
493 years down the road the city... Council Member Whitney - unless he could get a long term lease, and that
494 is right. That is what I am meaning by that. I wish he was sitting here to tell us that because if that piece
495 of property down there is something that they are going to plant and water, and it's going to eliminate the
496 dirt and dust, then a long term lease, if that is acceptable to Brandon, is great. Council Member Cox - as
497 long as we can ensure the canal doesn't give us any problems on our lagoons by him moving it. Council
498 Member Wiseman- well, the thing of it is, if you let him, lease or not, if you let him move the canal, it is
499 not going to do us any good anyway. Once he moves that canal closer to the lagoon, you can't use it
500 because your lagoon will be in the canal. Council Member Cox - so, you would have to move it back. But
501 I don't think you could ever put a lagoon there, because of the distance between that and the track. I think
502 that's why our fence is where it is. Council Member Wiseman- if you moved it back, it would be against
503 the canal anyways, so, it wouldn't be any different. Council Member Cox - so, like Leo said, it is more of
504 a buffer, piece of land. Mayor Davis - but, if we contacted the state and said okay, we built 5,000 homes
505 here in Milford, Utah and we have got to expand our lagoons in both directions, I'm sure that agreement
506 is going to get closer to the railroad. Council Member Smith - I would rather take the advice of our attorney
507 and not sell it but if Leo thinks we can lease it and be alright, then I am fine with that for now. But that
508 would be up to Brandon, to see if he would want to lease it. Council Member Cox - I would like to add to
509 that, if we can legally move the canal that close. Mayor Davis - so, what is the consensus? Myself, I don't
510 have a vote, but I am personally against any kind of agreement. I think we need to keep the lagoons as
511 they are, keep the property as it is, and I don't want to get into moving the Beaver River. I just think down
512 the road eventually it will bite us, but that is not my decision. So, how does the council want to move
513 forward? Do you want to see if Brandon wants to enter into a long term lease and have our attorney draw
514 up a long term lease acceptable to him, or? Council Member Whitney - can I ask a question here? Is the
515 plan with Brandon, are you saying he wants to relocate that blue line to where the orange line is (aerial
516 photo)? Council Member Cox - yes, pretty much. Council Member Whitney – and the distance between
517 that is less than the 75 feet? Council Member Cox - it would have to be 75 feet. Jesse Ralphs – and that
518 was a calculated number or an estimate? Council Member Cox - an estimate. Jesse Ralphs – then I would
519 say, and again, I am not getting into whether or not you should lease it, buy it, or sell it or anything, but
520 from an engineering standpoint I would say have him tell you what the minimum distance he can maintain
521 there is and then if there is still a concern that pushes an encroaches the lagoon we could do a hydraulic
522 conductivity analysis and just see what the chances are... Council Member Whitney - but he has to move
523 the canal, is that correct, in order to make this project work? Foreman Stewart - he owns up to the canal.
524 Council Member Cox - we actually own half of that canal. Half of that canal is on our property line, from
525 what we figured. Council Member Whitney – he was willing to do a long term lease I think we should
526 suggest that he can't move that canal within X amount of feet of that sewer lagoon and let it go at that.
527 But, the least we know about him moving that canal, the better off we are. Council Member Cox - I think
528 he would have to do a study for me to feel comfortable for him to bring it that close if he is interested in
529 doing the study and make sure.... Council Member Whitney - I can tell you from past experience, you are
530 opening up a can of worms from hell if we get involved in moving that canal. Jesse Ralphs – like Leo said,
531 if that is the tail end of the Beaver River then there would definitely be an Army Corps of Engineers
532 permit. Now, what happens in reality, I won't speculate on that, but if the city were to get involved in that,
533 the proper channel is to go through the permitting process to actually move it. Council Member Cox -
534 right, and what I am saying is maybe Brandon should explore to how to legally do it. Foreman Stewart -
535 if we ever had to take back the lagoon, all we would have to do is move the canal back. Council Member
536 Smith - if he has a plan b why does he want to go in and move this canal if he has a plan b to do the same
537 thing? Council Member Cox - his plan b, I think he said didn't water as much hay. Foreman Stewart - no,

he said he owns property clear up to the east and his well is there by the plastic plant. His plan b would require him to plumb his well all the way to his property. Council Member Whitney – I know he said he had a plan b and it didn't make a whole squat a difference which way we went, this would just simplify it. Council Member Hardy - Ben, how far is it from the canal to the sewer ponds, from the blue to the ponds? Foreman Stewart - we didn't measure all the way across there but I think the 75 feet was about a third of the way across. Council Member Cox - no, it wasn't a third. Council Member Hardy - I mean right now, the canal, where it is at. Council Member Cox - it is really long that way and it is, I don't know, maybe 200 feet. Ben? Council Member Whitney - I was going to say that, at least. Council Member Cox – it is a weird shaped piece of property. Foreman Stewart - we would have to go measure it to get an exact. Mayor Davis – in your opinion, Ben, down the road a ways, okay, if we entered into a lease agreement and the canal was moved, in your opinion, could there be possible problems down the road? Foreman Stewart - like you said, if we had growth and we had to expand on both sides we would have to move that canal back. Mayor Davis - and that is why I wouldn't want to hand this problem off to another council. Council Member Cox – plus the chances of leaking and stuff. Council Member Whitney - I think you are sewer up on either side because of the distance of 75 feet. Whether you go 75 feet that way or this way. Right? Council Member Smith - I agree with Nolan on this. I don't see what we are gaining out of this. I think we should keep it, we don't know what is going to happen. If anything ever happens, we've got that land on both sides, we won't have to worry about it. Council Member Hardy - I can't see doing anything that would get us into trouble for other council's down the road. Council Member Cox – it does scare me to move that canal, it does. If you get a real bad flood year. Council Member Wiseman- my concern is winding up with the property and moving the canal back to where it was. I say keep it. Mayor Davis – you know, and Les can probably make more comment than me, but talking with Les on what he went through out on the flat with the floods we have had and the ditches that had been covered up and moved, and it's just been a total nightmare and I just don't think we want to get involved in that. Council Member Whitney - Well, I have to abstain from a vote on this, regardless, so. Council Member Cox - why is that? Council Member Whitney - because of my involvement with the Yardley's through the fire district. I don't think it is a wise decision for me. I think my decision needs to be abstained from the vote. Mayor Davis – then you can abstain, after the motion.

➤ *MOTION: Council Member Aaron Cox moved to keep things the way they are so it doesn't cause any problems down the road. Motion was seconded by Council Member Russell Smith. Council Members Aaron Cox, Wayne Hardy, Russell Smith, and Terry Wiseman voted in favor. Council Member Les Whitney abstained from voting.*

b. Community Center Update

Administrator Bealer - Mayor Davis and I attended the commission meeting on August 22 to discuss the community center with the commission. The commission was unsure if they wanted to be included in the construction of a new community center. It was mentioned during the meeting that they have heard and understand that their current building is working well for them. We just asked that they discuss it internally and then let us know. Commissioner Whitney was appointed to do the research and then get ahold of the city. As you are aware, he has had some health issues so he has not been able to get that information yet. I have been told that he would have that information to us by the October meeting. So we will have a definite answer of a commitment from the county, whether they want to be involved in the community center. That is the only update that we have. Mayor Davis – so, come October, we are going to move forward with or without them. In the discussions we had with the commissioners, they seemed somewhat comfortable where they are at, so, it's not a real issue if they move or don't move. I think a lot of it has to do with budgets, with the possibility of taxes, they are looking at budgets. They are comfortable with what they are paying. They realize that it is going to be a larger lease agreement on the space they are going to have in this new building and it will be a lot more than they are actually paying right now. I did talk to Judge Cox for a little bit. He seems to be completely happy where he is at. If he gets a new place, great, if

not he is quite comfortable where he is at right now. I guess we will just have to wait. I tried to pin two commissioners down last week after Economic Development and none of them really had an answer for me. I guess we will just wait for them to put their heads together and see. Council Member Whitney – and I did, Mayor, pin one commissioner down regarding that and his whole opinion was going to be based on the wants and the needs of the Sheriff and Judge Cox. He said he would have an answer prior to our next meeting. Mayor Davis – so, that is where we are at, so. Attorney Kanell – I am working with the post office and they have done some research to find out how long they are committed to their present lease and they need to get an idea of what the rent would be, for them, and that kind of stuff. I think that after we get preliminary information we would want to contact our representatives. It is something that's been done before, in terms of getting the post office in with us. That's the way it is setup in Piute County, if you have ever been there. Anyway, that's what we are looking into. I think the people in Milford deserve a decent place to go to the post office.

c. Discuss Water Project

Mayor Davis – last meeting Makayla and I brought some information, and we had Jesse bring some information and we had Leo with quite a bit of information and some concerns. We never really made a decision, as a council, whether you wanted to move forward or not with the water project. We need to try to make a decision if we are going to move forward, if not we need to go ahead and authorize payment and go ahead and make payment to Sunrise for all of the work they have done for us and all the work Jesse has put into this project. I just have a lot of concerns and heartburn about moving with this large of a project. We want to try to get a new city building, which will have CIB funding, and we will have to pay that back. And part of it is that if the county does not participate, then it is going to be totally up to the city. That is something we have got to do. We have got to have a building for our office staff to operate properly. We do have concerns with the building we are in right now. We have had leak problems, we have had mold problems. To what extent the mold is, we don't know yet, but we might be in a situation where we are going to have to get up and move again. So, we really need to move forward on this community center. I don't know if we want to try to take on both projects at a time or if we want to do the water project in part. I think we need to sit down and see what we need right now. One thing I'd like to see happen, and maybe Ben can enlighten us a bit on this, and I'd like to talk to Makayla, but I'd like to see about getting a portable generator that we can move so that if we have an outage like we did when the power lines went down, we can actually tie into the generator at the well so we can continually have water for the city. I know that just tying buildings in for the fire district and EMS has been a little over \$20K, so I don't know what it will entail to run that well. Jesse Ralphs – about \$75K to have a built in generator and transfer switch, and it would automatically come on. A mobile one would be different. Council Member Whitney – how many watts would the generator require to run that well out there? Jesse Ralphs – I don't know - not off the top of my head. Foreman Stewart - I believe when we looked in to it like eight or ten years ago, it was like 60K kilowatts, or something like that (inaudible). Council Member Whitney - even a portable? Foreman Stewart – no, that was a built in. Council Member Cox – how big is the hospitals? Council Member Whitney - I don't know about the new one, it seems the old one was 10KW. Council Member Cox - I would rather than spend the \$20 – 30K on a portable just put a permanent one there so you're not buying one down the road, which is part of the water plan anyways. I had another question for Jesse – on the Master Plan that we have done, in a year we decided to come back, is there going to be a lot that changes or how long will this Master Plan hold to what we are doing? Jesse Ralphs – it all depends on your growth. I mean, if you don't grow significantly over twenty years then it is still going to be applicable in twenty years, except your system is going to be twenty years older and you might have additional things you are not aware of right now. But, as far as holding off for a year or two, not a whole lot is going to change. Council Member Cox - we won't have to endure any more studies? Jesse Ralphs – no, I think you would be set there. Foreman Stewart - I do know that when Tom was looking into it before that he recommended not getting the portable ones. There was a chance of someone hooking it

up wrong, turning it on backwards. Council Member Cox - that's why he wouldn't want a portable? Foreman Stewart - yeah, I remember Tom saying something like that but it was quite a while ago. Council Member Whitney - well, if it is setup right to begin with that eliminates that anyway. Council Member Whitney - I would really like to know, I guess, how big a generator we would need, because I have an outlet through the military on purchasing military equipment and that is a huge thing that they are constantly getting rid of is relatively new generators, and if the right size is available, that might be an out for us to get one fairly decent. Council Member Cox - are they usually decent? Council Member Whitney - yes. But I have not totally sat down and really researched all of the options. I do know, the Sheriff and I was talking about some portable generators for some other things, and I have researched a little bit, and that is something I see are the smaller diesel generators. I would really like to know how big so that I can see if it is an option for that big of a generator that is portable. Jesse Ralphs - Les, I can find that out. I don't know off the top of my head, but we have got electrical engineers that can do that. I can pull that information. Do you know what size motor you've got on that well? Foreman Stewart - I am pretty sure it is a 200 hp. Council Member Whitney - I'm thinking just a little bit of research we can find out if it is an option. If we don't pursue it it's not going to break my heart. Council Member Cox - Ben, what is our well doing right now? Is it running at capacity still or has it ramped way down because of the solar farms guys are gone? Foreman Stewart - well, minimum it was at 30 hz and max was 60 and now we are running at 42 or 43 (inaudible), it is about half of what we were. Council Member Cox - do you have any concerns with how the well is doing? Foreman Stewart - so far it is going good. Administrator Bealer - so, we had a sanitation survey with the state, and the only suggestion they made was the back-up generator for the well. We also looked at our backup source at the golf course, and they made a few recommendations of putting on guards around the piece of well that is outside the building. They actually felt we could use that source and they suggested we also do annual testing of the nitrate and we update our source protection plan in case we ever had to fire that well up as a secondary source. We had that survey on the 7th of this month. So, I think at this point we need to decide if we want to move forward on the water project or hold off for a couple of years. Council Member Wiseman - I think we ought to hold off for a couple of years.

➤ *MOTION: Council Member Terry Wiseman moved to hold off on water project for a few years and authorize Administrator Bealer to issue payment to Sunrise Engineering for the services rendered; Sunrise Engineering will write off \$1,463.33 leaving a total payment due of \$5,000. Motion was seconded by Council Member Russell Smith. All were in favor, motion carried.*

d. Approval of Sunrise Engineering Charges to Date
Included in motion under C- Discuss Water Project.

Ordinance and Resolutions

None.

Staff and Council Reports

Staff Member Reports and Comments

Leo Kanell ~ City Attorney

➤ No reports or comments.

Makayla Bealer ~ City Administrator

➤ So, are you guys still wanting to hold the public hearing on the sheriff's contract? We will be sending out some information trying to educate some more to our public about going to the county wide tax and proposing that resolution to the commissioners. Is everyone on board to hold that public hearing on October 18th at 5 pm? Then the resolution will be passed after that, then we would take that to the commission meeting and ask them to consider it. Mayor Davis - yes! Attorney Kanell - we need more

than okay with it, we need you to be energetic about it. You need to talk to your neighbors. Mayor Davis – we need to move forward. Administrator Bealer - okay, we will have it on the agenda.

- I sent you an email regarding 4-H Livestock Show donation. Brandon Yardley inquired if the city would make a monetary donation to the 4-H Livestock Show. I explained that typically cities do not donate to private organizations, due to the fact that it is tax-payers dollars and once you start donating you don't know where to draw the line. He mentioned that Beaver City, what they do is, they actually have the young boys come into the city and do like park maintenance, and then they pay them for their services. Beaver usually donates around \$200. I don't know if this is something that you guys would want to consider. He said that he did have six boys that was being involved with the 4-H Livestock Show. I sent out an email last week, I didn't hear back from anyone. Attorney Kanell – this is how the other organizations get around it. You can only donate to a charitable organization that is doing something that you would do on your own anyway, so you are paying them to do something that you would do. So, anytime you are just making a donation for something, the only way it works out is if the people you are donating to come and does work for the city. So, you are making a donation but you have setup some sort of work project. The county has a whole bunch of kids to work at the county fair, you know, there are things that they... Council Member Whitney - when do they need the money by, do we know? Administrator Bealer - they actually have already went, but this is something, once I told them that we don't typically donate, he says well maybe we could coordinate something in the spring. So, if you guys need time to think about it, we can talk about it next meeting. Council Member Whitney - and the reason why I was asking was I do have a project that's, based on what information I have gathered, the city's responsibility to have done in the first place, this way we could have these boys do this project and we reimburse them, whatever, and that is paint the red zones in front of the fire hydrants on Main Street. The red zones are gone and people are parking, people are blocking hydrants. I am constantly getting complaints about them. This way the red zones would be all painted, and I went out and asked them about it and I thought it would be the state and I was told that it would be the city that would do that. Is that correct, Terry? Council Member Wiseman- as far as I know, the state don't paint the red zones. Council Member Whitney – so, it would benefit I think the city considerably to have those red zones painted where people are parking in front of the hydrants right now and blocking them. Just an option. Council Member Hardy - how old are these boys? Administrator Bealer - he didn't tell me an age, just that he had six kids. Council Member Hardy - ya know, it's hard for a 6 year old to paint, you know what I mean? Administrator Bealer - let me touch base with Brandon and find out their ages and then we'll talk about it next meeting.

Monica Seifers ~ City Recorder

- No reports or comments.

Lisa Thompson ~ Administrative Assistant

- No reports or comments.

Ben Stewart ~ City Foreman

- No reports or comments.

Council Member Aaron Cox ~ Water, Public Safety and Law Enforcement, Beautification

- I noticed a mold smell down in our current city office. Has the owner been contacted and talked to? Administrator Bealer - yes, I was actually down there, not this past Saturday, but the Saturday before, and he was up trying to get rid of the mildew up in the top of our building. Council Member Whitney – he has been talked to a number of times.

Council Member Wayne Hardy ~ Airport, Recreation and Parks, Beautification

➤ I'm glad the library people are here, I am not on the library board - you are. I got slam dunked into a project. If you remember, I missed a meeting and I got voted onto a committee with Circle Four, the city, the elementary school, and the library on this literacy thing. It is moving in the right direction, they had their - last night, and even with all of the stuff going on there was about 50 kids there and I know there's more. It's all with reading. I know that every one of you have kids or grandkids. It's really a nice thing. John has done a good job with it. But we do have one problem. Circle Four has put money up to buy all of the big posters that are put around the elementary school. John is putting in time teaching the kids line dancing and stuff and getting them enthused about getting books and stuff. Okay now, with the reading program we need some money to buy prizes for kids that fulfill their challenge, they need some money to buy prizes and I told them that I would come to the council and see if we could come up with about \$500 to donate to them, or give to them, because, you know, everybody is in on this, the city, the elementary school, Circle Four, and I told them I would ask the city for \$500 for them. So, I am asking the city. Mayor Davis - we don't have anything budgeted at all, though. Council Member Hardy - no, and this, and I talked to Sherri and I told Sherri, I says I am sure Makayla will say, "Well, you have a budget to go by". This isn't the library budget. This is another agenda that we agreed to go into with the elementary school. Mayor Davis - right, but we don't have a budget item for it. Council Member Hardy - all I can do is ask, if you can't find a way, well, that's... Mayor Davis - unless Makayla can work miracles. John Fowles - and that's the problem with a project like this, because this came on us kind of last minute when everything was already, ya know, but anyway, now we are getting involved, now, what do we do? I mean, we are really trying to encourage these young people because this is going to help everybody in the long run because of the elementary schools problem with their literacy issues. This affects everybody, this affects the teachers that have to deal with them on a daily basis. Mayor Davis - well, it does, John, and I agree, because, you know it takes a community to raise a child and there is a lot of kids out there that don't have the help at home and so they turn to someone else, whether it be the library or somebody from the church, or whatever, they turn to somebody else. We as a city want to be involved and want to be a part of it. You know, we're the ones that sit back and complain always that law enforcement's not doing their job, you know, this is going on and that is going on. But, we as a city can't really sit there and complain if we are not going to get involved. So, somewhere along the line we have got to stay involved and I think, you know, Wayne has a good point. Whether we can come up with the funds right now, I don't know. John Fowles - well, another option is to raise money, cause like you said, this was after the fact, the budget was already figured out. What can we do? Council Member Hardy - and I explained that to them last night that the budget was out and I didn't know, and I told them all I could do is come to the council and see if Makayla can pull some miracles off, or something, you know. John Fowles - I mean, I've already, you know, we took some money out of what we already had to pay the extra books that we needed to accommodate this, so. Council Member Hardy - well, this is a whole new thing (inaudible-too many speakers) this isn't the library board, this is a community thing that everybody is getting involved in. Like I said, Circle Four - it cost them money for them posters and stuff and they're not cheap. John Fowles - and they were very professional, yeah. Council Member Hardy - Exactly, so I, you know. Mayor Davis - I've got a couple of ideas but let me run them by Makayla first and then we'll... John Fowles - and just keep this in mind, we didn't really think about the high school, but now that's been brought up and they are even looking at us wanting to get the high school more involved in this, too. Especially the seventh, eighth, and ninth graders, so, that's even... Mayor Davis - well, that is a bigger challenge because they are the ones that are lost.

➤ Makayla - what have you found out about painting the office building at the airport? Has anything ever been done on that, anymore? Administrator Bealer - we are going to put that on the list for the

inmate work crew. Council Member Hardy - it is really looking bad. Administrator Bealer - We were originally going to have Mortenson help us with that but they weren't able to get to it.

Council Member Russell Smith ~ Cemetery, Sewer

- No reports or comments.

Council Member Les Whitney ~ Planning and Zoning Commission, Buildings and Equipment

- The only thing I was going to mention, I already have, and that was the painting on Main Street for those hydrants, so that is all I have.

Council Member Terry Wiseman ~ Library, Streets

- I just got a comment that if we have a business that just keeps adding, I mean, bringing more businesses into it, don't they have to have curb and gutter? I'm bringing this back to the old hospital, Lyncoln Cox. I mean, he just keeps adding more businesses and more businesses into his building. Don't he require curb and gutter in front of his place? I mean, it is our property, yet they are using our property to park there. Mayor Davis - well, that is something you would have to ask our attorney. Council Member Wiseman - so, they are using our property to park on. Attorney Kanell - well, UDOT was the one who took out the existing infrastructure that was there for 20-30 years. So, we are blaming it all on UDOT. Council Member Wiseman- so, if UDOT comes in and just puts a little bit of asphalt in front of there, they're good. Attorney Kanell - well, (inaudible) if what was took out was acceptable. Council Member Wiseman - it wasn't legal, so. There was no business there when they took it out. That was the thing, and after it was purchased and he has opened a business and I know he didn't realize it was city property but now he is adding more businesses and more businesses, he's got three or four businesses going in there, besides the court and the county and all of that in there. And now the county don't want to participate in our building and stuff, I mean, that's when I thought, well, how come he don't have to have curb and gutter then. Attorney Kanell - well, we should've caught on to that. You make decisions and then you regret them. Mayor Davis - but I think you have a good point, we require everybody else to have curb and gutter, then if he is going to lease all that space out then he ought to be required to bring that property up to code. Attorney Kanell - the only problem is it is our property, not his. Council Member Wiseman - can we make him park in the back instead of in the front? Attorney Kanell - yeah, we can kick him off of our property if we want. Council Member Wiseman- well, can we tell him he has either got to do something or park in the back? Attorney Kanell - the only problem then, you'll be kicking off the sheriff. Council Member Wiseman - no, they can park on the side. Council Member Hardy - that's Aaron's property. Attorney Kanell - that's a difficult thing, we'll try to do the best we can. Council Member Wiseman - well, if they don't want to participate in our stuff and that, then they are getting free parking, basically, and so, and they don't have to upgrade anything. Council Member Cox - only about two feet of their cars.

Mayor Davis ~ Waste Management, Economic Development, Five County Steering, LIC Committee

- I went over and met with the wayfinding committee. The representatives from Milford, who were going to sit on the committee opted not to, so, Scott called me the other day and I run over. What it is it's a committee that was formed to try to redo the signs all the way through Beaver County. When you're getting off the freeway, when you're coming down 21, when you're coming off of 130, and 257. They are working with the Forest Service, the BLM, UDOT, the county, and the cities. They are going to come up with a master plan to completely replace the signs to show where everything is at in Beaver County. For example, when you come into Milford there will be signage to show where the golf course is at, where to turn to go to Rock Corral. There will be signs for the reservoir. We are in to about 60-70 signs right now. This is something they will continue to work on. They will have a few more meetings and then come make a presentation to the city council and let you know what is going

829 on. I think it is a worthwhile project, because that is one thing we do lack. We have a lot of signs but
830 they are not pertinent to what we need. This is something Scott is working on with Economic
831 Development. Council Member Whitney – Nolan, is that committee going to have an abatement of
832 signs as well? Mayor Davis- no, that is something we can look at. The cities and county will need to
833 collectively talk to UDOT. On this side of the county there are probably only four signs that are legally
834 permitted, and those are the ones the city just updated. Administrator Bealer – and the bad news on
835 that, not only did the State of Utah charge us \$950 a sign to modify them, we now have to pay \$100
836 per year to renew that sign. I just got notice last week. Mayor Davis - so, that is something we will
837 work on.
838

839 Meeting Adjournment ~ *As there was no further business the meeting adjourned at 5:49 PM.*
840
841



MILFORD CITY, A Municipal Corporation

RESOLUTION NO. 17-2016

**A RESOLUTION OF THE CITY COUNCIL
OF MILFORD CITY, UTAH**

RECOGNITION OF CITY ORGANIZED COMMITTEE MEMBERS

WHEREAS, the City of Milford has determined it to be necessary to recognize our volunteer committees that serve the Milford Community by sitting on various boards that assist the City Council, and;

WHEREAS, the City of Milford desires to award each volunteer member for their services, and;

WHEREAS, the City of Milford has set the following committees to be recognized for their services:

- Planning and Zoning Commission
- Library Board,
- Board of Adjustments
- Beautification Committee, and;

WHEREAS, the City of Milford council wishes to offer the award based off the following criteria:

- All members must attend at least eighty percent (80%) of the schedule meetings annually.
- If absent, the member shall be excused by contacting the administrator prior to the meeting and giving a reasonable notice, and;

WHEREAS, the City of Milford wishes to implement the following recognition to the organized committees:

Number Schedule Meeting

Award

1-3	\$20.00 Credit towards a Pool or Golf Pass
4-6	\$40.00 Credit towards a Pool or Golf Pass
7-8	\$60.00 Credit towards a Pool or Golf Pass
9-12	Free Family Pool or Golf Pass

NOW THEREFORE, BE IT RESOLVED, that the City Council of Milford, Utah does hereby offers recognition to the volunteer committee members for their services.

This Resolution shall be effective immediately upon adoption.

Passed by the City Council of Milford, Utah this _____ day of _____, 2016 by the following vote:

Ayes: _____	Nays: _____
_____	_____
_____	_____
_____	_____
_____	_____

Absent: _____

Milford City

Attest:

By: _____
Nolan Davis, Mayor

Monica D. Seifers, City Recorder



MILFORD CITY

RESOLUTION NO. 18-2016

A RESOLUTION REQUESTING BEAVER COUNTY COMMISSIONERS TO IMPOSE A UNIFORM TAX COUNTYWIDE FOR POLICE PROTECTION.

WHEREAS, each County in the state of Utah is unique and the municipal governments and County government must determine the best method to provide police protection within that particular County; and

WHEREAS, in Beaver County it has been determined for many years that a unified police force within the Beaver County Sheriff's Department is best able to provide police protection within the County. Milford City and Beaver City have paid for police protection under contract and Minersville Town has paid nominal amounts for police protection. All three municipal governments pay the County for animal control services; and

WHEREAS, Beaver County imposes a tax imposed on real and personal property and a portion of that tax is used for Law enforcement activities. The citizens residing in Beaver City, Milford City and Minersville Town pay the Beaver County tax and in addition pay taxes to the municipal government they reside in which are used by those governments to pay for police protection. This results in municipal residents paying a form of double taxation for police services through the unified police force; and

WHEREAS, in addition the owners of centrally assessed property in the county receive police protection and some have questioned whether they are paying a fair share of the cost of police protection; and

WHEREAS, recognizing the unique characteristics in Beaver County it has been determined that swimming pools should be funded through a county wide recreation tax, libraries are funded through a county wide library tax, fire protection is funded through service districts taxing county wide, garbage services are provided county wide and it makes sense to fund law enforcement through a county wide tax levy; and

WHEREAS, Beaver County has built and financed the Public Safety Facility consisting of the Sheriff's Offices, County Attorney Office, Justice Court, District Court and other offices without any property tax liability to property owners in Beaver County, the money to pay for the facility being provided by the state contract to house state inmates; and,

WHEREAS, The municipal governments within Beaver County would like to petition the Beaver County Commissioners to set up a separate tax levy for law enforcement and collect enough tax revenue to pay for law enforcement within the county and eliminate the double taxation to municipal residents and set up a single tax rate for each taxpayer and in return municipal governments will lower their tax rate; and

WHEREAS, the City Council has held a public hearing requesting input from the citizens of Milford City requesting public input on this resolution and the City Council's petition to Beaver County for a separate law enforcement tax levy; and

WHEREAS, the City Council wishes to adopt RESOLUTION #18-2016, and petition Beaver County for a separate law enforcement tax levy; now, therefore,

BE IT RESOLVED by the City Council of the City of Milford, Utah that:

1. The City Council and Mayor hereby petition the Beaver County Commission to set up a separate tax levy for law enforcement and collect enough tax revenue to pay for law enforcement within the county.

2. It is presumed Beaver County will have to increase the tax levy approximately .000394 percent in order to collect sufficient tax revenue to pay for law enforcement within the county and Milford City Council and Mayor agree to reduce the Milford City tax levy by .000394 in order to offset the increase in the county.

This Resolution shall be effective immediately upon adoption.

The foregoing resolution was passed and adopted at a regular meeting of the City Council on the 18th day of October, 2016, by the following vote:

Ayes: _____	Nays: _____
_____	_____
_____	_____
_____	_____
_____	_____

Absent: _____

Milford City

Attest:	_____
	Nolan Davis, Mayor

Monica D. Seifers, City Recorder